# IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

| In re:   | Chapter 11                                     |
|--|--|
| WOODBRIDGE GROUP OF COMPANIES, LLC, $et$ $al.$ , $^1$  | Case No. 17-12560 (JKS) (Jointly Administered) |
|  |  |
| Remaining Debtors.   |  |
| MICHAEL GOLDBERG, as Liquidating Trustee of the  |  |
| Woodbridge Liquidation Trust, successor in interest to   | Adversary Proceeding                           |
| the estate of Woodbridge Group of Companies, LLC, <i>et al.</i> ,  | Case Nos. (See attached Exhibit A)             |
| Plaintiff,   | Ref. Docket No. 4631                           |
| v.   |  |
| [SEE ATTACHED EXHIBIT A],  |  |
|  |  |
| Defendants.  |  |
| AFFIDAVIT OF SERV  | VICE   |
| STATE OF NEW YORK )  |  |
| ) ss.:<br>COUNTY OF NEW YORK )   |  |
| COUNT OF NEW TORK )  |  |
| SHARNA WILSON, being duly sworn, deposes and says:   |  |
| 1. I am employed as a Case Manager by Epiq Class Action 777 Third Avenue, New York, NY 10017. I am over the party to the above-captioned action. |  |

2. I caused to be served the "Order" dated April 13, 2021, [Docket No. 4631], by causing true and correct copies to be:

The Remaining Debtors and the last four digits of their respective federal tax identification numbers are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

- i. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail on April 13, 2021 to those parties listed on the annexed Exhibit B,
- ii. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail on April 16, 2021 to those parties listed on the annexed <u>Exhibit C</u>,
- iii. enclosed securely in separate postage pre-paid envelopes and delivered via first class mail on April 23, 2021 to those parties listed on the annexed Exhibit D,
- iv. delivered via electronic mail on April 13, 2021 to those parties listed on the annexed Exhibit E,
- v. delivered via electronic mail on April 16, 2021 to those parties listed on the annexed Exhibit F, and
- vi. delivered via electronic mail on April 23, 2021 to those parties listed on the annexed Exhibit G.
- 3. The envelopes utilized in the service of the foregoing contained the following legend: LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT OR LEGAL DEPARTMENT."

/s/ Sharna Wilson Sharna Wilson

Sworn to before me this 23<sup>rd</sup> day of April, 2021 /s/ Cassandra Murray

Notary Public, State of New York No. 01MU6220179 Qualified in Queens County Commission Expires April 12, 2022

# **EXHIBIT A**

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 4 of 37

| Case  | Associated Case   | Туре                 |
|---|---|----------------------|
| 17-12560-JKS Woodbridge Group of Companies, LLC | 17-12768-BLS Woodbridge Mortgage Investment Fund 1, LLC                                   | Jointly Administered |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 18-50382-JKS Comerica Bank v. Jay Beynon Family Trust Dtd 10/23/1998, Richard J.          | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 18-50818-JKS Woodbridge Group of Companies, LLC et al v. Wendel et al                     | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50102-JKS Woodbridge Group of Companies, LLC et al v. Monsoon Blockchain Storage, Inc. | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50186-JKS Woodbridge Liquidation Trust v. Andrew et al                                 | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50297-JKS Goldberg v. Baskin et al   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50298-JKS Goldberg v. Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09               | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50301-JKS Goldberg v. Kolosenko  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50302-JKS Goldberg v. Paul & Colleen McIntyre Joint Tenants with Rights                | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50304-JKS Goldberg v. Rinkovsky  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50307-JKS Goldberg v. Aduna et al  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50308-JKS Goldberg v. Jutte et al  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50309-JKS Goldberg v. Korkus et al   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50310-JKS Goldberg v. Bullis et al   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50311-JKS Goldberg v. Manoogian et al  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50312-JKS Goldberg v. Noyes et al  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50314-JKS Goldberg v. Christman et al  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50317-JKS Goldberg v. Davis et al  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50319-JKS Goldberg v. Iwahiro et al  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50320-JKS Goldberg v. Haag et al   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50322-JKS Goldberg v. Heinmets et al   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50325-JKS Goldberg v. Attig et al  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50327-JKS Goldberg v. Curtis   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50328-JKS Goldberg v. Dues   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50329-JKS Goldberg v. Falkenstein  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50330-JKS Goldberg v. Goodin   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50331-JKS Goldberg v. Hueth  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50332-JKS Goldberg v. Lester   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50334-JKS Goldberg v. Lin  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50335-JKS Goldberg v. Marshall   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50337-JKS Goldberg v. Nakasone   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50338-JKS Goldberg v. Phillips   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50340-JKS Goldberg v. Sargent  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50341-JKS Goldberg v. Schuster   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50342-JKS Goldberg v. Tom  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50343-JKS Goldberg v. Bedoya et al   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50344-JKS Goldberg v. Bedoya et al   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50346-JKS Goldberg v. Cole   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50347-JKS Goldberg v. Draper   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50350-JKS Goldberg v. Moore  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50351-JKS Goldberg v. Paynter  | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50353-JKS Goldberg v. Tibbitts   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50354-JKS Goldberg v. Vatter   | Adversary            |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50355-JKS Goldberg v. Zeng   | Adversary            |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 5 of 37

| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50558-JKS Goldberg v. Chen et al   | Adversary |
|---|---|-----------|
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50559-JKS Goldberg v. Mainstar Trust                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50562-JKS Goldberg v. Dunning et al                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50564-JKS Goldberg v. Mainstar Trust et al                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50566-JKS Goldberg v. Ascensus, LLC et al                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50567-JKS Goldberg v. Mainstar Trust et al                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50571-JKS Goldberg v. Mainstar Trust et al                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50575-JKS Goldberg v. Jensen et al                                       | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50578-JKS Goldberg v. Mainstar Trust et al                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50581-JKS Goldberg v. IRA Services Trust Company et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50583-JKS Goldberg v. Ascensus, LLC et al                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50586-JKS Goldberg v. Ascensus, LLC et al                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50588-JKS Goldberg v. IRA Services Trust Company et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50592-JKS Goldberg v. IRA Services Trust Company et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50597-JKS Goldberg v. IRA Services Trust Company et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50600-JKS Goldberg v. Walters-Gill et al                                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50602-JKS Goldberg v. Walters direct dr                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50604-JKS Goldberg v. Whitlock et al                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50606-JKS Goldberg v. Williams et al                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50695-JKS Woodbridge Liquidation Trust v. Roseman et al                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50700-JKS Goldberg v. Janovsky et al                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50734-JKS Goldberg v. Trout et al  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50740-JKS Goldberg v. Abramson et al                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50741-JKS Goldberg v. Meola, Jr. et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50742-JKS Goldberg v. Braun et al  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50744-JKS Goldberg v. Griffin et al                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50745-JKS Goldberg v. Pitcher et al                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50750-JKS Goldberg v. Mainstar Trust, Custodian for the Benefit of Timot | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50751-JKS Goldberg v. Mainstar Trust, Custodian for the Benefit of Ronal | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50752-JKS Goldberg v. Herrmann   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50755-JKS Goldberg v. Reta   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50756-JKS Goldberg v. Christ Temple Baptist Church                       | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50757-JKS Goldberg v. Rasmussen et al                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50759-JKS Goldberg v. Ascensus, LLC et al                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50760-JKS Goldberg v. Smith et al  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50774-JKS Goldberg v. Duda et al   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50777-JKS Goldberg v. Chambers et al                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50778-JKS Goldberg v. Capuano et al                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50779-JKS Goldberg v. Haskins et al                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50781-JKS Goldberg v. Hudson   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50782-JKS Goldberg v. Vanvught   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50783-JKS Goldberg v. Smith  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50784-JKS Goldberg v. Wells  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50785-JKS Goldberg v. Galbasini  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50786-JKS Goldberg v. Webb   | Adversary |
| <u> </u>  |   |           |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50787-JKS Goldberg v. Carberry   | Adversary |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 6 of 37

|  | To access the control of the control | 1           |
|--|--|-------------|
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50790-JKS Goldberg v. Schroeder   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50791-JKS Goldberg v. Wittler   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50793-JKS Goldberg v. Mainstar Trust et al  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50794-JKS Goldberg v. Mainstar Trust et al  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50803-JKS Goldberg v. Mickelson   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50804-JKS Goldberg v. Vander Werff et al  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50805-JKS Goldberg v. McCue   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50806-JKS Goldberg v. Mainstar Trust et al  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50807-JKS Goldberg v. Schulze et al   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50808-JKS Goldberg v. IRA Services Trust Company et al  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50813-JKS Goldberg v. IRA Services Trust Company et al  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50814-JKS Goldberg v. IRA Services Trust Company et al  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50815-JKS Goldberg v. Bissette  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50816-JKS Goldberg v. Fernandez   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50818-JKS Goldberg v. Fong  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50819-JKS Goldberg v. Best  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50820-JKS Goldberg v. Brown   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50821-JKS Goldberg v. IRA Services Trust Company et al  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50822-JKS Goldberg v. Wittler   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50823-JKS Goldberg v. McCormick   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50824-JKS Goldberg v. Clara   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50826-JKS Goldberg v. Chubka  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50828-JKS Goldberg v. Chatham et al   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50829-JKS Goldberg v. Nuhn  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50830-JKS Goldberg v. Begley  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50831-JKS Goldberg v. Ascensus, LLC   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50832-JKS Goldberg v. Nakasone  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50833-JKS Goldberg v. Feldman   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50834-JKS Goldberg v. Hartley et al   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50835-JKS Goldberg v. Maclean et al   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50837-JKS Goldberg v. Rodriguez et al   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50839-JKS Goldberg v. Haskell   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50840-JKS Goldberg v. Naumann   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50841-JKS Goldberg v. Pilant  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50844-JKS Goldberg v. Santacroce  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50845-JKS Goldberg v. Turrentine  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50846-JKS Goldberg v. Vlasak  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50847-JKS Goldberg v. Hart Placement Agency, Inc.   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50848-JKS Goldberg v. Watson  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50850-JKS Goldberg v. Elmer   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50855-JKS Goldberg v. Greenberg   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50856-JKS Goldberg v. JetsuiteX, Inc.   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50858-JKS Goldberg v. ClubCorp Holdings, Inc. et al   | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-50860-JKS Goldberg v. Mercedes-Benz International Services LTD  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC  |  | A driamanur |
|  | 19-50863-JKS Goldberg v. Ian Rubin Insurance Agency, Inc.  | Adversary   |
| 17-12560-JKS Woodbridge Group of Companies, LLC<br>17-12560-JKS Woodbridge Group of Companies, LLC | 19-50863-JKS Goldberg v. Ian Rubin Insurance Agency, Inc.  19-50867-JKS Goldberg v. Piazza et al   | Adversary   |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 7 of 37

| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50869-JKS Goldberg v. Hagen et al                                    | Adversary |
|---|---|-----------|
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50871-JKS Goldberg v. Werner et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50873-JKS Goldberg v. JAL Poultry and Swine Farms LLC                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50874-JKS Goldberg v. Gilchrist Metal Fabricating Co., Inc.          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50875-JKS Goldberg v. Miller et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50876-JKS Goldberg v. Mitrea et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50877-JKS Goldberg v. Haskett et al                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50881-JKS Goldberg v. Abney et al                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50882-JKS Goldberg v. Dahlen et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50883-JKS Goldberg v. McNeese et al                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50891-JKS Goldberg v. Burns et al                                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50892-JKS Goldberg v. Berman et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50894-JKS Goldberg v. Ascensus, LLC et al                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50895-JKS Goldberg v. IALT Enhanced Income Portfolio I, LLC et al    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50899-JKS Goldberg v. Mainstar Trust                                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50901-JKS Goldberg v. Kitare   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50902-JKS Goldberg v. Lawless et al                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50903-JKS Goldberg v. Schneider                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50906-JKS Goldberg v. Kornfeld et al                                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50908-JKS Goldberg v. Randhahn et al                                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50909-JKS Goldberg v. Boyack et al                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50910-JKS Goldberg v. IRA Services Trust Company et al               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50913-JKS Goldberg v. Ball   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50914-JKS Goldberg v. Kandravi                                       | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50915-JKS Goldberg v. Maxwell Financial Group, Inc.                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50916-JKS Goldberg v. JRH Marketing, Inc.                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50917-JKS Goldberg v. Butler   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50918-JKS Goldberg v. Joseph Rubin Inc. et al                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50920-JKS Goldberg v. Goldfinger                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50921-JKS Goldberg v. All Mark Insurance Services, Inc. et al        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50922-JKS Goldberg v. Chris Dantin Financial Services, LLC et al     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50924-JKS Goldberg v. Life Plan Advisors Inc.                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50925-JKS Goldberg v. Bradford Solutions, LLC et al                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50926-JKS Goldberg v. Scholl   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50927-JKS Goldberg v. Van Houten                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50928-JKS Goldberg v. Longworth                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50929-JKS Goldberg v. Asset Management Consultants of NC, Inc. et al | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50930-JKS Goldberg v. Annua Group LLC                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50931-JKS Goldberg v. Retirement Services LLC                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50932-JKS Goldberg v. Linderman                                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50933-JKS Goldberg v. Old Security Financial Group Inc.              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50934-JKS Goldberg v. Prestige Insurance Services, LLC               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50936-JKS Goldberg v. Doherty  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50937-JKS Goldberg v. Thong  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50938-JKS Goldberg v. Schwartz et al                                 | Adversary |
| <u> </u>  |   |           |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50942-JKS Goldberg v. Edu Wealth Advisors LLC et al                  | Adversary |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 8 of 37

| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50944-JKS Goldberg v. Little   | Adversary |
|---|---|-----------|
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50945-JKS Goldberg v. Frontier Advisors Group LLC et al                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50947-JKS Goldberg v. Fagan  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50948-JKS Goldberg v. Dayspring Advisors Group LLC et al                 | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50950-JKS Goldberg v. Harvey & Companies, Inc. et al                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50951-JKS Goldberg v. Ivy League College Planning Strategies, Inc. et al | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50952-JKS Goldberg v. Lamont   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50954-JKS Goldberg v. Burke  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50956-JKS Goldberg v. Mainstar Trust et al                               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50957-JKS Goldberg v. Commodore  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50958-JKS Goldberg v. Butler   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50959-JKS Goldberg v. Gatbonton  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50960-JKS Goldberg v. Integrity Plus Consulting, Inc. et al              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50961-JKS Goldberg v. Micerry Yras consulting, more et al.               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50962-JKS Goldberg v. DeAngelis  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50963-JKS Goldberg v. Peter Derienzo                                     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50964-JKS Goldberg v. O'Neill  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50965-JKS Goldberg v. James E. Campbell Jr. Inc. et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50966-JKS Goldberg v. Dime Strategies, Inc. et al                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50967-JKS Goldberg v. Talbert Wealth, Inc. et al                         | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50968-JKS Goldberg v. Fingelhardt et al                                  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50970-JKS Goldberg v. RH Principled Investments et al                    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50971-JKS Goldberg v. Masztak  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50972-JKS Goldberg v. Weiss  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50973-JKS Goldberg v. Keledjian  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50974-JKS Goldberg v. Plain  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50975-JKS Goldberg v. Roitfarb   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50976-JKS Goldberg v. Isaac  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50977-JKS Goldberg v. Robertson  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50978-JKS Goldberg v. Loox   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50980-JKS Goldberg v. Knowles  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50981-JKS Goldberg v. Jandt  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50982-JKS Goldberg v. Payne  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50983-JKS Goldberg v. The Three Fourteen Company et al                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50985-JKS Goldberg v. Johnson  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50986-JKS Goldberg v. Suarez   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50987-JKS Goldberg v. Salvemini  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50989-JKS Goldberg v. James A. Klohn & Assoc., P.A.                      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50990-JKS Goldberg v. NAA Insurance Agency, Corp.                        | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50991-JKS Goldberg v. The Boylan Group, Inc. et al                       | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50993-JKS Goldberg v. Mays   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50995-JKS Goldberg v. Queen B Services                                   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50996-JKS Goldberg v. Reliant Group 360 Corp.                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50997-JKS Goldberg v. Gilchrist  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50998-JKS Goldberg v. McNamara   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-50999-JKS Goldberg v. McEnerney  | Adversary |
| S   |   |           |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 9 of 37

| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51002-JKS Goldberg v. Tydings   | Adversary |
|--|--|-----------|
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51003-JKS Goldberg v. Wiggs   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51004-JKS Goldberg v. Retirement Planning Solutions, LLC et al  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51005-JKS Goldberg v. Orfin   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51006-JKS Goldberg v. Mid-Atlantic Brokers, Inc. et al  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51007-JKS Goldberg v. Reisinger   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51008-JKS Goldberg v. Miller  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51009-JKS Goldberg v. Moore   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51011-JKS Goldberg v. Harris Financial Management et al   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51012-JKS Goldberg v. Gaulan Financial LLC  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51013-JKS Goldberg v. Gene H. Langenberg  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51015-JKS Goldberg v. Feliciano   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51016-JKS Goldberg v. Legacy Financial Network and Retirement Services,   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51017-JKS Goldberg v. Espiritu  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51019-JKS Goldberg v. Deaton  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51020-JKS Goldberg v. Security Financial, LLC et al   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51021-JKS Goldberg v. Robinson  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51022-JKS Goldberg v. Searchlight Financial Advisors, LLC et al   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51023-JKS Goldberg v. Litwin  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51026-JKS Goldberg v. Sheridan  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51027-JKS Goldberg v. Halbert   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51028-JKS Goldberg v. Trent   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51029-JKS Goldberg v. Safety of Principle, Inc.   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51030-JKS Goldberg v. Security First Financial, LLC et al   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51031-JKS Goldberg v. Bank of America Corporation   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51032-JKS Goldberg v. Smithson Financial Group LLC et al  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51034-JKS Goldberg v. Malianni et al  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51035-JKS Goldberg v. JP Snyder, Inc.   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51036-JKS Goldberg v. Alternative Portfolio Solutions LLC et al   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51037-JKS Goldberg v. Annuity Alternatives of America, LLC  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51038-JKS Goldberg v. Barnes  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51039-JKS Goldberg v. Basic Financial Services Inc. et al   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51040-JKS Goldberg v. McDonald et al  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51042-JKS Goldberg v. TWH Annuities & Insurance Agency, Inc. et al  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51043-JKS Goldberg v. Sycamore Group, Inc. et al  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51045-JKS Goldberg v. Crosier Financial, Inc. et al   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51046-JKS Goldberg v. Gajavada  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51047-JKS Goldberg v. Brown   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51050-JKS Goldberg v. Ascensus, LLC et al   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51051-JKS Goldberg v. Weiser et al  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51052-JKS Goldberg v. Yin et al   | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51056-JKS Goldberg v. Powell  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51057-JKS Goldberg v. Faithway Financial Solutions LLC  | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC  |  | Adversary |
|  | 119-51058-JNS GOIGDERS V. Tanisible Assets investments, LLC et al  |           |
| 17-12560-JKS Woodbridge Group of Companies, LLC  | 19-51058-JKS Goldberg v. Tangible Assets Investments, LLC et al 19-51060-JKS Goldberg v. American Prosperity LLC et al | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC<br>17-12560-JKS Woodbridge Group of Companies, LLC | 19-51058-JKS Goldberg v. American Prosperity LLC et al  19-51061-JKS Goldberg v. Shelburne Management, LLC et al       |           |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 10 of 37

| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51064-JKS Goldberg v. Sesco Benefit Services, Inc. et al    | Adversary |
|---|--|-----------|
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51065-JKS Goldberg v. BCM Benefits Inc. et al               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51066-JKS Goldberg v. To The Max Marketing, Inc.            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51067-JKS Goldberg v. Structured Strategies, LLC et al      | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51068-JKS Goldberg v. S.J. Financial Services, L.L.C. et al | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51069-JKS Goldberg v. Brundage                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51070-JKS Goldberg v. Forecast Financial Group LLC et al    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51071-JKS Goldberg v. Diaz et al                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51074-JKS Goldberg v. Arbuckle Management LLC               | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51076-JKS Woodbridge Liquidation Trust v. Shapiro et al     | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51077-JKS Woodbridge Liquidation Trust v. Schwartz et al    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51078-JKS Woodbridge Liquidation Trust v. Schwartz et al    | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51079-JKS Goldberg v. Klager et al                          | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51133-JKS Goldberg v. Bush et al                            | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51134-JKS Goldberg v. Patel et al                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51138-JKS Goldberg v. Harry R. Culotta et al                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51140-JKS Goldberg v. FIC, LLC                              | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51143-JKS Goldberg v. Scott et al                           | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 19-51144-JKS Goldberg v. Martin                                | Adversary |
| 17-12560-JKS Woodbridge Group of Companies, LLC | 20-50452-JKS Goldberg v. Comerica Bank                         | Adversary |

# **EXHIBIT B**

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 12 of 37

| Name   | Address1                                       | Address2                            | Address3                | Address4 | City          | State | Zip        |
|--|--|-------------------------------------|-------------------------|----------|---------------|-------|------------|
| ALAN K HOFFMAN                                     | C/O STRUCTURED STRATEGIES, LLC                 | 7420 E WANDERING RD                 |                         |          | TUCSON        | ΑZ    | 85750-6213 |
| ALBERT D KLAGER                                    | 5295 E 1ST SQUARE SW                           |                                     |                         |          | VERO BEACH    | FL    | 32968      |
| ALEXANDER \$ & EMMA R ADUNA                        | 2562 LAKE VISTA DR                             |                                     |                         |          | LITTLE RIVER  | SC    | 29566      |
| ALLIANZ LIFE INSURANCE<br>COMPANY OF NORTH AMERICA | ATTN: STEWART GREGG, SR.<br>SECURITIES COUNSEL | CORPORATE LEGAL                     | 5701 GOLDEN HILLS DRIVE |          | MINNEAPOLIS   | MN    | 55416-1297 |
| ALTERNATIVE PORTFOLIO<br>SOLUTIONS LLC             | ATTN: RICHARD RENSHAW                          | 633 LAKEVIEW RD                     |                         |          | LAKE ST LOUIS | МО    | 63367      |
| AMERITRUST ADVISORS OF SC, LLC                     | ATTN: CLAUDE STEVEN MOSLEY, R/A                | 419 WILDWOOD DUNES TRAIL            |                         |          | MYRTLE BEACH  | SC    | 29572      |
| ANDREW KAGAN                                       | 8401 S KOLB RD UNIT 160                        |                                     |                         |          | TUCSON        | ΑZ    | 85756-9179 |
| ANITA & MARK BEDOYA                                | 15385 LA ROCCA DR                              |                                     |                         |          | MORGAN HILL   | CA    | 95037      |
| ANITA BEDOYA                                       | 1200 E SAN MARTIN AVENUE                       |                                     |                         |          | SAN MARTIN    | CA    | 95046-9639 |
| ANITA BEDOYA                                       | 15385 LA ROCCA DR                              |                                     |                         |          | MORGAN HILL   | CA    | 95037      |
| ANNE & EDWARD MANOOGIAN                            | 106 WEST CORAL FISH LN                         |                                     |                         |          | JUPITER       | FL    | 33477      |
| ANNUITY ALTERNATIVES OF AMERICA, LLC               | ATTN: JAMES GILCHRIST, OFFICER                 | 2524 SW BOBALINK CIR                |                         |          | PALM CITY     | FL    | 34990-2647 |
| ARASH TASHVIGHI                                    | 3234 LILLY FLOWER                              |                                     |                         |          | SAN ANTONIO   | TX    | 78253-6098 |
| ARASH TASHVIGHI                                    | 3235 LILLY FLOWER                              |                                     |                         |          | SAN ANTONIO   | TX    | 78253-6068 |
| ARASH TASHVIGHI.                                   | 17551 STAGG ST                                 |                                     |                         |          | RESEDA        | CA    | 91335      |
| ARBUCKLE MANAGEMENT LLC                            | ATTN: JAYSON GILBERT, R/A                      | 7271 SHADELAND AVE                  |                         |          | CASTLETON     | IN    | 46250      |
| ARBUCKLE MANAGEMENT LLC                            | ATTN: MICHAEL ARBUCKLE                         | 7950 N. SHADELAND AVE, SUITE 30     | 0                       |          | NDIANAPOLIS   | IN    | 46250      |
| ASCENSUS LLC                                       | ATTN ROBERT GUILLOCHEAU CEO                    | 4135 N FRONT ST                     |                         |          | HARRISBURG    | PA    | 17110      |
| ASSOCIATED INSURANCE GROUP, INC                    | ATTN JEROME H. SCHWARTZ,<br>PRESIDENT          | 14 SOUTH CHICAGO AVENUE             |                         |          | FREEPORT      | IL    | 61032      |
| ATLANTIC INSURANCE AND FINANCIAL SERVICES          | AL KLAGER                                      | 5295 E 1ST SQ SW                    |                         |          | VERO BEACH    | FL    | 32968-2248 |
| BALANCED FINANCIAL INC                             | ATTN: GREGORY W. ANDERSON                      | 3711 JOHN F KENNEDY PKWY STE<br>230 |                         |          | FORT COLLINS  | СО    | 80525      |
| BENESCH, FRIEDLANDER, COPLAN<br>& ARONOFF LLP      | ATTN: JENNIFER R HOOVER                        | 222 DELAWARE AVE, STE 801           |                         |          | WILMINGTON    | DE    | 19801-1611 |
| BENESCH, FRIEDLANDER, COPLAN<br>& ARONOFF LLP      | ATTN: KEVIN M CAPUZZI                          | 222 DELAWARE AVE, STE 801           |                         |          | WILMINGTON    | DE    | 19801-1611 |
| BENESCH, FRIEDLANDER, COPLAN<br>& ARONOFF LLP      | ATTN: MATTHEW D BEEBE                          | 222 DELAWARE AVE, STE 801           |                         |          | WILMINGTON    | DE    | 19801-1611 |
| BENNER-ROTHBOECK                                   | ATTN: THOMAS BENNER                            | 1008 5TH ST. #1706                  |                         |          | ANACORTES     | WA    | 98221      |
| BETTE TYDINGS                                      | 21761 NORTHWOOD LN                             |                                     |                         |          | LAKE FOREST   | CA    | 92630      |
| BILLY & SALLY MCNEESE                              | 8360 MORRIS RD                                 |                                     |                         |          | HILLIARD      | ОН    | 43026      |
| BILLY RAY CHESNUT                                  | 1300 S HARRISON ST, APT 912                    |                                     |                         |          | AMARILLO      | TX    | 79101-4264 |
| BLAINE PHILLIPS                                    | 3999 BRIDLEWOOD DR                             |                                     |                         |          | BOUNTIFUL     | UT    | 84010      |
| BRADLEY E. SCAFE, R/A FOR<br>MAINSTAR TRUST        | 5901 COLLEGE BLVD., STE. 100                   |                                     |                         |          | LEAWOOD       | KS    | 66211-1834 |
| BRIAN D & ROBIN L KORKUS                           | 1220 ADMIRALS WALK                             |                                     |                         |          | VERO BEACH    | FL    | 32963      |
|  |  |                                     |                         |          |               |       |            |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 13 of 37

| Name                              | Address1                                      | Address2                           | Address3                      | Address4 | City             | State | Zip        |
|-----------------------------------|---|------------------------------------|-------------------------------|----------|------------------|-------|------------|
| BUCHANAN INGERSOLL & ROONEY<br>PC | ATTN MARY F. CALOWAY, ESQ.                    | 919 N MARKET ST. SUITE 1500        |                               |          | WILMINGTON       | DE    | 19801      |
| BUCHANAN INGERSOLL & ROONEY PC    | ATTN GEOFFREY G. GRIVNER                      | 919 NORTH MARKET STREET, SUITE 990 |                               |          | WILMINGTON       | DE    | 19801      |
| BUCHANAN INGERSOLL & ROONEY PC    | BUCHANAN INGERSOLL & ROONEY<br>PC             | 50 S. 16TH STREET, SUITE 200       |                               |          | PHILADELPHIA     | PA    | 19102      |
| CARLO FISCO                       | 5244 S SLAUSON AVE                            |                                    |                               |          | CULVER CITY      | CA    | 90230      |
| CARY & MARY BASKIN                | PO BOX 329                                    |                                    |                               |          | LIVINGSTON       | TX    | 77351      |
| CATHERINE WILLIAMS                | 9573 CR 139                                   |                                    |                               |          | GLEN SAINT MARY  | FL    | 32040      |
| CHARLES D GUILBEAUX               | C/O DIANA ENGELHARDT, EXEC OF THE             | ESTATE OF CHARLES D GUILBEAUX      | 1701 GEORGE ST                |          | ROSENBERG        | TX    | 77471      |
| CHARLES THORNGREN                 | 1125 NEOLA STREET                             |                                    |                               |          | LOS ANGELES      | CA    | 90041      |
| CHRISTIAN LESTER                  | PO BOX 250                                    |                                    |                               |          | SAN CARLOS       | CA    | 94070      |
| CHRISTOPHER J WATSON              | 6675 W 80TH PL                                |                                    |                               |          | LOS ANGELES      | CA    | 90045      |
| CHRISTOPHER M SOULIER             | 602 WILLIAM WAY                               |                                    |                               |          | WAUNAKEE         | WI    | 53597      |
| CHRISTOPHER M. SOULIER            | 703 LOCHMOORE DRIVE                           |                                    |                               |          | WAUNAKEE         | WI    | 53597      |
| CIARDI CIARDI & ASTIN             | ATTN JOSEPH J. MCMAHON JR.                    | 1204 N. KING STREET                |                               |          | WILMINGTON       | DE    | 19801      |
| CLARO CHEN                        | 19348 EMPTY SADDLE ROAD                       |                                    |                               |          | WALNUT           | CA    | 91789      |
| CLEAR COUNSEL LAW GRP ESTATE OF   | W. PERRY AKA H. PERRY ATTN: M.<br>ABRAMS ESQ  | 7473 W. LAKE MEAD BLVD., STE 100   | )                             |          | LAS VEGAS        | NV    | 89128      |
| COOPER LEVENSON PA                | ATTN: EDWARD A. CORMA ESQ & ERIC A. BROWNDORF | 30 FOX HUNT DR.                    |                               |          | BEAR             | DE    | 19701      |
| CORUNDUM TRUST CO                 | R/A FOR IRA SERV TRUST CO                     | 401 E 8TH ST, STE 303              |                               |          | SIOUX FALLS      | SD    | 57103-7032 |
| COUNSEL TO MARIE WALTERS-GILL     | KENNETH L. GROSS, ESQ.                        | THAV GROSS                         | 30150 TELEGRAPH RD. SUITE 444 |          | BINGHAM FARMS    | MI    | 48025      |
| COUNSEL TO MARIE WALTERS-GILL     | KENNETH L. GROSS, ESQ.                        | THAV GROSS                         | 1000 BEACH STREET             |          | FLINT            | MI    | 48502      |
| CROSIER FINANCIAL INC             | (DBA CROSIER FINANCIAL)                       | ATTN JOHN REED CROSIER             | 1150 S BLUFF, # 6             |          | ST GEORGE        | UT    | 84770      |
| CROSS & SIMON, LLC                | ATTN DAVID G HOLMES                           | 1105 NORTH MARKET ST., STE 901     | PO BOX 1380                   |          | WILMINGON        | DE    | 19899-1380 |
| CYNTHIA L. CARROLL, P.A.          | ATTN: MICHELLE BERKELEY-AYRES                 | CYNTHIA L. CARROLL                 | 262 CHAPMAN RD., STE 108      |          | NEWARK           | DE    | 19702      |
| DANIEL KING                       | 3435 WILSHIRE BLVD., STE 1111                 |                                    |                               |          | LOS ANGELES      | CA    | 90010      |
| DARIN BAKER                       | 4804 LAUREL CANYON BLVD, #747                 |                                    |                               |          | VALLEY VILLAGE   | CA    | 91607      |
| DARRELL & MATTIE SANDISON         | 1030 HIDDEN CREEK DR                          |                                    |                               |          | NORTON SHORES    | MI    | 49441-6700 |
| DAVID A SCHOLL                    | 2310 DELANGE DR SE #8556                      |                                    |                               |          | GRAND RAPIDS     | MI    | 49506      |
| DAVID A SCHOLL                    | 2310 DELANGE DR SE                            |                                    |                               |          | GRAND RAPIDS     | MI    | 49506      |
| DAVID E BROWN                     | 24507 PINE GROVE                              |                                    |                               |          | FARMINGTON HILLS | MI    | 48335      |
| DAVID E BROWN                     | 24801 VERDANT SQ                              |                                    |                               |          | FARMINGTON HILLS | MI    | 48335-2049 |
| DAYSPRING ADVISORS GROUP LLC      | ATTN: LELIA WELLER, R/A                       | 409 RUST AVENUE                    |                               |          | BIG RAPIDS       | MI    | 49307      |
| DDI ADVISORY GROUP, LLC           | ATTN: DAWN BYERS, R/A                         | 3867 N LILY CIR                    |                               |          | MAIZE            | KS    | 67101-4119 |
| DEB BRUNDAGE                      | PO BOX 6683                                   |                                    |                               |          | MESA             | ΑZ    | 85216      |
| DELTON & JEAN CHRISTMAN           | 2973 PROVIDENCE PL                            |                                    |                               |          | BILLINGS         | MT    | 59102      |
| DENA FALKENSTEIN                  | 800 W GRANT LINE RD # 61                      |                                    |                               |          | TRACY            | CA    | 95376      |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 14 of 37

| Name                                | Address1                                   | Address2                              | Address3       | Address4 | City             | State | Zip        |
|-------------------------------------|--|---------------------------------------|----------------|----------|------------------|-------|------------|
| DENIS G BIRGENHEIR                  | 2018 N 57TH ST                             |                                       |                |          | MILWAUKEE        | WI    | 53208      |
| DENISE LEVESQUE                     | 849 NIANTIC AVE                            |                                       |                |          | DALY CITY        | СА    | 94014      |
| DENNIS C. BELLI ATTORNEY AT LAW     | 536 S HIGH ST 2ND FLOOR                    |                                       |                |          | COLUMBUS         | ОН    | 43215      |
| DENNIS W HUETH                      | PO BOX 1250                                |                                       |                |          | THREE FORKS      | MT    | 59752      |
| DIME STRATEGIES INC                 | ATTN: RONALD DIEZ, R/A                     | 1619 M LA BREA AVENUE #334            |                |          | LOS ANGELES      | CA    | 90028      |
| DOMINIC E ABBADESSA                 | 17741 STILL HARBOR LN                      |                                       |                |          | HUNTINGTON BEACH | CA    | 92647      |
| DONALD & LADONNA WANNER             | 2527 YELLOWSTONE AVE                       |                                       |                |          | BILLINGS         | MT    | 59102      |
| DONALD & LEE ANN ABNEY              | PO BOX 6443                                |                                       |                |          | NALCREST         | FL    | 33856      |
| DONALD ABNEY & LEE ANN ABNEY        | 64107 NALCREST RD                          |                                       |                |          | NALCREST         | FL    | 33856-1063 |
| DONALD ABNEY AND LEE-ANN<br>ABNEY   | 3428 NALCREST DR                           |                                       |                |          | NALCREST         | FL    | 33856      |
| DONALD L ENGLE JR                   | 859 BOLTON ABBEY LN                        |                                       |                |          | VANDALIA         | ОН    | 45377      |
| DONOVAN KNOWLES                     | 14455 DICKENS ST, APT 12                   |                                       |                |          | SHERMAN OAKS     | CA    | 91423      |
| DOUGLAS W. HARRIS, INC., P.S.       | DOUGLAS HARRIS, ESQ.                       | 11120 NE 2ND ST STE 220               |                |          | BELLEVUE         | WA    | 98004      |
| DWIGHT L ATHERTON                   | 11121 HUNTER RD                            |                                       |                |          | MERCERSBURG      | PA    | 17236      |
| EDU. WEALTH ADVISORS LLC            | ATTN ROGER DOBROVODSKY,<br>PARTNER         | 8355 ROCKVILLE ROAD, STE. 130         |                |          | INDIANAPOLIS     | IN    | 46234      |
| ELIZABETH J HASKELL                 | 2746 FYNAMORE LN                           |                                       |                |          | DOWNINGTOWN      | PA    | 19335      |
| ERIC LITTLE                         | 605 CATALINA DR                            |                                       |                |          | HUTCHINSON       | KS    | 67502-8413 |
| ERIC LITTLE                         | PO BOX 336293                              |                                       |                |          | GREELY           | СО    | 80634      |
| FIC LLC                             | 10444 CHANTICLEER LN                       |                                       |                |          | SOUTH JORDAN     | UT    | 84009      |
| FIC LLC                             | C/O FREDERICK W NESSLER<br>ATTORNEY AT LAW | 536 BRUNS LANE #1                     |                |          | SPRINGFIELD      | IL    | 62702      |
| FLOYD G & LAVONNE J DAVIS           | 18945 BIRCHWOOD WAY                        |                                       |                |          | MONUMENT         | СО    | 80132      |
| GARTENBERG GELFAND HAYTON<br>LLP    | EDWARD GARTENBERG                          | 15260 VENTURA BOULEVARD, SUIT<br>1920 | E              |          | SHERMAN OAKS     | CA    | 91403      |
| GAULAN FINANCIAL LLC                | ATTN: MARIE A. CORIOLAN,<br>OFFICER        | 1711 ALHAMBRA CREST DRIVE             |                |          | RUSKIN           | FL    | 33570      |
| GAULAN FINANCIAL LLC                | ATTN: ERNST GAUTIER, R/A                   | 1711 ALAMBRA CREST DRIVE              |                |          | RUSKIN           | FL    | 33570      |
| GELLERT SCALI BUSENKELL & BROWN LLC | ATTN CHARLES J BROWN III, ESQ              | 1201 N ORANGE ST STE 300              |                |          | WILMINGTON       | DE    | 19801      |
| GENEVA W GUILBEAUX                  | C/O DIANA ENGELHARDT                       | ESTATE OF GENEVA W GUILBEAUX          | 1701 GEORGE ST |          | ROSENBERG        | TX    | 77471      |
| GEORGE EDWARD SARGENT               | 32115 FALCON AVE                           |                                       |                |          | STACY            | MN    | 55079      |
| GEORGE T & CHARLENE M<br>IWAHIRO    | 2934 WOODLAWN DR                           |                                       |                |          | HONOLULU         | HI    | 96822      |
| GERBERA, LLC                        | ATTN PATRICK A. SHEEHAM,<br>OFFICER        | 429 PORTER AVENUE                     |                |          | OCEAN SPRINGS    | MS    | 39564      |
| GERBERA, LLC                        | ATTN STACEY MAXTED, MEMBER                 | 2113 GOVERNMENT, SUITE D2             |                |          | OCEAN SPRINGS    | MS    | 39564      |
| GILCHRIST METAL FABRICATING CO      | ATTN SUSAN MARTIN, SECRETARY               | 4261 MAIN ST                          |                |          | WAITSFIELD       | VT    | 04673      |
| GIRARD GIBBS LLP                    | ATTN DANIEL C. GIRARD, ESQ.                | 601 CALIFORNIA STREET, SUITE 140      | 0              |          | SAN FRANCISCO    | СА    | 94108      |
| GLENN JOHNSON                       | 141 NIANTIC RIVER ROAD                     |                                       |                |          | WATERFORD        | CT    | 06385      |
|                                     |  |                                       |                |          |                  |       |            |

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 15 of 37

| Name                                      | Address1                              | Address2                    | Address3                   | Address4 | City             | State | Zip        |
|---|---------------------------------------|-----------------------------|----------------------------|----------|------------------|-------|------------|
| GLENN JOHNSON                             | 185 BOSTON POST ROAD                  |                             |                            |          | WATERFORD        | CT    | 06385      |
| GOLD KING INTERNATIONAL INC               | ATTN: JUSTIN M. MATHERNE, CEO         | 9452 TELEPHONE ROAD, #277   |                            |          | VENTURA          | CA    | 93004      |
| GOLD KING INTERNATIONAL INC               | ATTN: BRANDI SUZANNA<br>MATHERNE, R/A | 9452 TELEPHONE ROAD, #277   |                            |          | VENTURA          | CA    | 93004      |
| GREGG W BUTLER                            | 570 E 900 S                           |                             |                            |          | OREM             | UT    | 84097-7159 |
| GREGG W BUTLER                            | 21661 BROOKHURST ST APT 234           |                             |                            |          | HUNTINGTON BEACH | CA    | 92646-8132 |
| GREGG W BUTLER                            | 570 E 900 S                           |                             |                            |          | OREM             | UT    | 84097-7159 |
| GREGORY WYLEN & PAULETTE<br>ANDERSON      | 3711 JFK PARKWAY, #230                |                             |                            |          | FORT COLLINS     | СО    | 80525      |
| GRIFFIN FT                                | C/O TERRY B. GRIFFIN                  | 2010 N 950 E                |                            |          | NORTH LOGAN      | UT    | 84341      |
| GWENDOLYN BISSETTE                        | 325 MUELLER DR                        |                             |                            |          | CLAYTON          | NC    | 27520      |
| HAROLD L LUSTIG IRA                       | 290 VIA CASITAS #305                  |                             |                            |          | GREENBRAE        | CA    | 94904      |
| HART PLACEMENT AGENCY INC                 | ATTN ANNIE H. GHAW, RA                | 21801 ROSCOE BLVD # 149     |                            |          | CANOGA PARK      | CA    | 91304      |
| HULL & CHANDLER, P.A.                     | ATTN: FELTON PARRISH ESQ.             | 1001 MOREHEAD SQUARE DRIVE  | STE 450                    |          | CHARLOTTE        | NC    | 28203      |
| INCORPORATING SERV LTD, R/A JETSUITEX INC | 3610-2 N JOSEY, STE 223               |                             |                            |          | CARROLLTON       | TX    | 75007      |
| IVAN ORR                                  | 1372 AMMON WAY                        |                             |                            |          | South Jordan     | UT    | 84095      |
| JAMES D HELGESON                          | 710 GRAND AVE STE #1                  |                             |                            |          | BILLINGS         | MT    | 59101-5896 |
| JAMES E. CAMPBELL                         | PO BOX 5167                           |                             |                            |          | WOODLAND PARK    | СО    | 80866      |
| JAMES E. CAMPBELL JR. INC                 | ATTN JAMES E. CAMPBELL JR., R/A       | 1067 E US HWY 24, #182      |                            |          | WOODLAND PARK    | СО    | 80866      |
| JAMES R DUNNING                           | 7821 NE 12TH ST                       |                             |                            |          | MEDINA           | WA    | 98039      |
| JANE MARSHALL                             | 243 \$ 8TH AVE                        |                             |                            |          | POCATELLO        | ID    | 83201      |
| JANET V DUES                              | 4356 \$ 300 E                         |                             |                            |          | PORTLAND         | IN    | 47371      |
| JASON CURTIS                              | 588 S. 1410 WEST                      |                             |                            |          | HURRICANE        | UT    | 84737-2443 |
| JAY N BROWN                               | 1000 FOURTH ST STE 580                |                             |                            |          | SAN RAFAEL       | CA    | 94901      |
| JAY N BROWN                               | 10 SANDPIPER CIRCLE                   |                             |                            |          | CORTE MADERA     | CA    | 94925      |
| JEANNE MARIE SPEZIA                       | 4827 THEISS RD                        |                             |                            |          | SAINT LOUIS      | МО    | 63128      |
| JEFF SCHUSTER                             | 1525 MEYERWOOD LANE                   |                             |                            |          | HIGHLANDS RANCH  | СО    | 80129      |
| JEFFREY S NIMMOW                          | C/O HUSCH BLACKWELL LLP               | ATTN JEFFREY J LIOTTA       | 20800 SWENSON DR           |          | WAUKESHA         | WI    | 53186      |
| JEFFREY WENDEL                            | 114 N WAYNE ST # 200                  | PO BOX 511                  |                            |          | FORT RECOVERY    | ОН    | 45846      |
| JEFFREY WENDEL                            | O'KELLY, ERNST & JOYCE, LLC           | ATTN MICHAEL J. JOYCE ESQ   | 901 N. MARKET ST, 10TH FLF | ?        | WILMINGTON       | DE    | 19801      |
| JENNIFER TOM                              | PO BOX 3037                           |                             |                            |          | VENTURA          | CA    | 93006      |
| JEROME H SCHWARTZ                         | 14 S CHICAGO AVE                      |                             |                            |          | FREEPORT         | IL    | 61032      |
| JETSUITEX INC                             | ATTN GILES AGUTTER, OFFICER           | 1341 W MOCKINGBIRD LN #600E |                            |          | DALLAS           | TX    | 75247      |
| JOEL REINERT                              | 2278 180TH AVE                        |                             |                            |          | MANCHESTER       | IA    | 52057      |
| JOHN B SMITH                              | 1831 W SCHWARTZ RD                    |                             |                            |          | LADY LAKE        | FL    | 32159      |
| JOHN C MILLER                             | 625 CARDINAL WAY                      |                             |                            |          | SUN PRAIRIE      | WI    | 53590      |
| JOHN E MCENERNEY                          | 3202 21ST ST                          |                             |                            |          | VERO BEACH       | FL    | 32960-2419 |
| JOHN E MCENERNEY                          | 3202 21ST ST                          |                             |                            |          | VERO BEACH       | FL    | 32960-2419 |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 16 of 37

| Name  | Address1                                       | Address2                             | Address3               | Address4 | City            | State | Zip        |
|---|--|--------------------------------------|------------------------|----------|-----------------|-------|------------|
| JOHN E MCENERNEY                                      | 65 ROYAL PALM PT # B                           |                                      |                        |          | VERO BEACH      | FL    | 32960      |
| JOHN HARRIS D/B/A HARRIS<br>FINANCIAL                 | MANAGEMENT                                     | 300 MT LEBANON BLVD, STE. 2218       | 8-A                    |          | PITTSBURGH      | PA    | 15234      |
| JOHN J BEGLEY   | 606 FLAMINGO DR                                |                                      |                        |          | WEST PALM BEACH | FL    | 33401      |
| JOHN S GILCHRIST R/A FOR<br>GILCHRIST METAL           | 18 PARK AVE                                    |                                      |                        |          | HUDSON          | NH    | 03051-3934 |
| JOLENE BISHOP   | 6200 QUARTZ DR                                 |                                      |                        |          | EL DORADO       | CA    | 95623      |
| JONES & ASSOC   | ATTN: ROLAND GARY JONES ESQ                    | 1745 BROADWAY, 17TH FLR              |                        |          | NEW YORK        | NY    | 10019      |
| JOSE RETA   | 3253 PERLA POINT DR                            |                                      |                        |          | EL PASO         | TX    | 79938      |
| JOSEPH A LOOX   | 12806 OTTOMAN ST                               |                                      |                        |          | PACOIMA         | CA    | 91331      |
| JOSEPH D SALVEMINI                                    | C/O JOSEPH D SALVEMINI                         | 62 CORNELL DR                        |                        |          | HAZLET          | NJ    | 07730      |
| JOSEPH LIN  | 1765 DALTREY WAY                               |                                      |                        |          | SAN JOSE        | CA    | 95132      |
| JOSEPH LOOX   | 18641 SATICOY ST                               | APT 42                               |                        |          | RESEDA          | CA    | 91335-4954 |
| JOSEPH W. ISAAC                                       | 12672 LIMONITE AVE., #3E #768                  |                                      |                        |          | EASTVALE        | CA    | 92880      |
| JOSEPH W. ISAAC                                       | 18375 VENTURA BLVD, #235                       |                                      |                        |          | TARZANA         | CA    | 91356      |
| JUDY KAREN GOODIN                                     | 6745 HEATHERBROOK DR                           |                                      |                        |          | KNOXVILLE       | TN    | 37931      |
| JUDY MARSOLAN   | 1133 E HAWKINS PKWY                            | APT 142                              |                        |          | LONGVIEW        | TX    | 75605-8051 |
| JULIAN DURAN  | 15385 LA ROCCA DRIVE                           |                                      |                        |          | MORGAN HI       | CA    | 95037      |
| JUSTIN M. MATHERNE                                    | 9452 TELEPHONE ROAD, #277                      |                                      |                        |          | VENTURA         | CA    | 93004      |
| KENNETH R CARBERRY                                    | 1672 CANTON AVE                                |                                      |                        |          | MILTON          | MA    | 02186      |
| KERMIT & NANCY JUSCZAK                                | 7615 BLAISDEL AVE SOUTH                        |                                      |                        |          | RICHFIELD       | MN    | 55423      |
| KERSTIN RODRIGUEZ                                     | 1550 ROY LN, SP#1                              |                                      |                        |          | SIMI VALLEY     | CA    | 93063      |
| KIM BUTLER  | 2024 S BALDWIN # 46                            |                                      |                        |          | MESA            | ΑZ    | 85209      |
| KIRK W CHUBKA   | 11447 NANCY DR                                 |                                      |                        |          | WARREN          | MI    | 48093      |
| KLEHR HARRISON HARVEY<br>BRANZBURG LLP                | DAVID S. EAGLE ESQ. & SALLY E.<br>VEGHTE, ESQ. | 919 N. MARKET STREET, SUITE 1000     | )                      |          | WILMINGTON      | DE    | 19801      |
| KLEIN LLC   | JULIA BETTINA KLEIN, ESQ.                      | 919 N. MARKET STREET, SUITE 600      |                        |          | WILMINGTON      | DE    | 19801      |
| KLENELL JENSEN  | 2961 CAITLAND COURT                            |                                      |                        |          | SALT LAKE CITY  | UT    | 84121      |
| KOLOSENKO STEFAN                                      | 25 SHADY REST RD                               |                                      |                        |          | N EASTON        | MA    | 02356      |
| LAURENCE J NAKASONE                                   | 98-402 KOAUKA LOOP 809                         |                                      |                        |          | AIEA            | HI    | 96701      |
| LAW FIRM OF JEFFREY BURR                              | KENDAL L. WEISENMILLER, ESQ.                   | COUNSEL TO W. PERRY (AKA<br>HERBERT) | 2600 PASEO VERDE PKWY, | STE 200  | HENDERSON       | NV    | 89074      |
| LAW OFFICE OF CURTIS A HEHN                           | ATTN CURTIS A HEHN                             | 1007 N ORANGE ST 4TH FL              |                        |          | WILMINGTON      | DE    | 19801      |
| LAW OFFICE OF MARK S. ROHER                           | ATTN MARK S. ROHER, ESQ.                       | 5701 NW 88TH AVE, SUITE 301          |                        |          | TAMARAC         | FL    | 33321      |
| LAW OFFICES OF FREDERICK W.<br>NESSLER & ASSOC., LTD. | ATTN: FREDERICK W. NESSLER, ESQ.               | RE: FIC, LLC                         | 536 BRUNS LANE, #1     |          | SPRINGFIELD     | IL    | 62702      |
| LAWRENCE J PAYNTER                                    | 14438 HWY 81 E                                 |                                      |                        |          | DARLINGTON      | WI    | 53530      |
| LAWRENCE M NAUMANN                                    | 4014 GRIFFITH AVE                              |                                      |                        |          | BERKLEY         | MI    | 48072      |
| LEECH TISHMAN FUSCALDO &<br>LAMPL LLC                 | ATTN: PATRICK W. CAROTHERS & DANIEL YEOMANS    | 525 WILLIAM PENN PL., 28TH FLR       |                        |          | PITTSBURGH      | PA    | 15219      |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 17 of 37

| Name  | Address1                                | Address2                             | Address3                     | Address4   | City           | State | Zip        |
|---|---|--------------------------------------|------------------------------|------------|----------------|-------|------------|
| LEECH TISHMAN FUSCALDO & LAMPL, LLC               | ATTN GREGORY W HAUSWIRTH                | 1007 N ORANGE ST 4TH FL              |                              |            | WILMINGTON     | DE    | 19801      |
| LEENAN, LLC                                       | ATTN: GREGORY WYLEN<br>ANDERSON, R/A    | 3711 JFK PARKWAY, STE. 230           |                              |            | FORT COLLINS   | СО    | 80525      |
| LEVINE KELLOGG LEHMAN<br>SCHNEIDER + GROSSMAN LLP | ATTN THOMAS R. LEHMAN                   | 201 SOUTH BISCAYNE BOULEVARD         | 22ND FLOOR, CITIGROUP CENTER |            | MIAMI          | FL    | 33131      |
| MAINSTAR TRUST                                    | ATTN: JOYCE HART, R/A                   | 214 W. 9TH STREET                    | PO BOX 420                   |            | ONAGA          | KS    | 66521      |
| MANNING GROSS + MASSENBURG<br>LLP                 | ATTN MARC J. PHILLIPS, ESQ.             | 1007 NORTH ORANGE STREET, 10TH FLOOR |                              |            | WILMINGTON     | DE    | 19801      |
| MARGOLIS EDELSTEIN                                | ATTN JAMES E. HUGGETT, ESQ              | 300 DELAWARE AVENUE, SUITE 800       |                              |            | WILMINGTON     | DE    | 19801      |
| MARIE PODKOWINSKI                                 | 103 OLD SEMET LN                        |                                      |                              |            | SYRACUSE       | NY    | 13219      |
| MARIE WALTERS-GILL                                | 24520 MAINSTEE ST                       |                                      |                              |            | OAK PARK       | MI    | 48237      |
| MARJORIE K FORMAN                                 | 257 CALLE DE LA SELVA                   |                                      |                              |            | NOVATO         | CA    | 94949      |
| MARK GOLDFINGER                                   | 1115 S ELM DRIVE, #212                  |                                      |                              |            | LOS ANGELES    | CA    | 90035      |
| MARTHA C MACLEAN                                  | 7184 WILEY CIRCLE                       |                                      |                              |            | FAIRVIEW       | TN    | 37062-9227 |
| MARY M & GALE E NOYES                             | PO BOX 87                               |                                      |                              |            | WARDEN         | WA    | 98857      |
| MATTE BLACK INC                                   | ATTN: MATT J. SCHWARTZ, R/A             | 24921 KIT CARSON RD                  |                              |            | HIDDEN HILLS   | CA    | 91302-1136 |
| MATTHEW GILCHRIST                                 | 1416 14TH ST                            |                                      |                              |            | VERO BEACH     | FL    | 32960      |
| MICHAEL & JOYCE SKURICH                           | 5383 MESA DR                            |                                      |                              |            | CASTLE ROCK    | СО    | 80108      |
| MICHAEL P. LITWIN                                 | 1047 N LYNNDALE DR STE 1C               |                                      |                              |            | APPLETON       | WI    | 54914-3059 |
| MICHAEL P. LITWIN                                 | 3124 E. CANVASBACK LN.                  |                                      |                              |            | APPLETON       | WI    | 54913      |
| MICHAEL R & VICKI L GRUBE                         | 384 POST ROAD                           |                                      |                              |            | FT RECOVERY    | ОН    | 45846      |
| MICHELMAN & ROBINSON LLP                          | ATTN: JEFF FARROW ESQ                   | 17901 VON KARMAN AVE, 10TH FLE       | ?                            |            | IRVINE         | CA    | 92614      |
| MONICA GREENE                                     | 12 WYNDHAM RD                           |                                      |                              |            | SHORT HILLS    | NJ    | 07078      |
| MONSOON BLOCKCHAIN STORAGE INC.                   | ATTN: CHRISTOPHER M. BASILE CEO         | 2877 PARADISE RD., UNIT 702          |                              |            | LAS VEGAS      | NV    | 89109      |
| MONSOON BLOCKCHAIN STORAGE, INC.                  | ATTN DR DONALD BASILE CEO               | 2877 PARADISE RD #702                |                              |            | LAS VEGAS      | NV    | 89109      |
| MONSOON BLOCKCHAIN<br>STORAGE, INC.               | C/O THE CORPORATION TRUST<br>COMPANY    | CORPORATION TRUST CENTER             | 1209 ORANGE STREET           |            | WILMINGTON     | DE    | 19801      |
| NANNETTE TIBBITS                                  | C/O DAVID PINKSTON, ESQ.                | 10 EXCHANGE PLACE, 11TH FLOOR        | !                            |            | SALT LAKE CITY | UT    | 84111      |
| NANNETTE TIBBITTS                                 | 55 WEST 500 SOUTH                       |                                      |                              |            | HEBER CITY,    | UT    | 84032      |
| NORCROSS & JUDD LLP                               | STEPHEN B. GROW                         | 150 OTTAWA N.W., SUITE 1500          |                              |            | GRAND RAPIDS   | MI    | 49503      |
| OFFICE OF THE UNITED STATES TRUSTEE               | REGION 3                                | ATTN TIMOTHY J. FOX, JR              | 844 KING STREET, SUITE 2207  | LOCKBOX 35 | WILMINGTON     | DE    | 19801      |
| PAUL & COLLEEN MCINTYRE                           | JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP | 138 HUNT HILL RD                     |                              |            | RINDGE         | NH    | 03461      |
| PAULA RINKOVSKY                                   | 4240 FULTON AVE UNIT 201                |                                      |                              |            | STUDIO CITY    | CA    | 91604-1803 |
| PHILLIP 'LARRY' BALL                              | 215 S GLADES TRL                        |                                      |                              |            | PANAMA CITY    | FL    | 32407      |
| PIA ANDERSON MOSS & HOYT                          | ATTN ANTHONY GROVER                     | 136 E. SOUTH TEMPLE, SUITE 1900      |                              |            | SALT LAKE CITY | UT    | 84111      |
| POTTER ANDERSON & CORROON LLP                     | ATTN: R STEPHEN MCNEILL                 | 1313 N MARKET ST, SIXTH FLR          |                              |            | WILMINGTON     | DE    | 19899-0951 |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 18 of 37

| Name  | Address1                                    | Address2                                    | Address3                        | Address4 | City             | State | Zip        |
|---|---|---|---------------------------------|----------|------------------|-------|------------|
| PROV TR GRP FBO GENEVA W<br>GUILBEAUX IRA       | 8880 W SUNSET ROAD                          | SUITE 250                                   |                                 |          | LAS VEGAS        | NV    | 89148      |
| PROV. TR GP-FBO CLIFTON<br>HARTLEY IRA          | PO BOX 95765                                |   |                                 |          | SOUTH JORDAN     | UT    | 84095      |
| PROV. TR GP-FBO DEBORAH J<br>MURPHY IRA         | 8716 GLENROCK DR                            |   |                                 |          | NEW HAVEN        | IN    | 46774      |
| PROV. TR GP-FBO STEVEN MIZEL ROTH IRA           | 209 MANGO VIEW DR                           |   |                                 |          | ENCINITAS        | CA    | 92024      |
| PROVIDENT TRUST GP FBO<br>RICHARD J WALTERS IRA | 700 COFFEE CIRCLE                           |   |                                 |          | POTTSBORO        | TX    | 75076      |
| PROVIDENT TRUST GROUP, LLC                      | FBO JAMES D. HELGESON IRA                   | ATTN: THERESA FETTE, CEO                    | 8880 WEST SUNSET ROAD, STE. 250 | )        | LAS VEGAS        | NV    | 89148      |
| PROVIDENT TRUST GROUP, LLC                      | CUSTODIAN FBO BRETT<br>PITTSENBARGAR SOLO K | ATTN RACHEL M. GORMAN,<br>AUTHORIZED SIGNER | 8880 WEST SUNSET ROAD, STE. 250 | )        | LAS VEGAS        | NV    | 89148      |
| PROVIDENT TRUST GROUP, LLC                      | FBO QUN HONG YIN ROTH IRA                   | ATTN: FRANCESCA PO,<br>AUTHORIZED SIGNER    | 4835 BONNIE VIEW COURT          |          | ELLICOTT CITY    | MD    | 21043      |
| QUEEN B SERVICES                                | ATTN: BELINDA K GOODWIN, R/A                | 1440 SE BISHOP DR APT 108                   |                                 |          | WAUKEE           | IA    | 50263-8794 |
| QUN HONG YIN                                    | 10519 CAMINITO SOPADILLA                    |   |                                 |          | SAN DIEGO        | CA    | 92131-0172 |
| QUN HONG YIN                                    | 10555 CAMINITO WESTCHESTER                  |   |                                 |          | SAN DIEGO        | CA    | 92126      |
| QUN HONG YIN,                                   | TRUSTEE OF THE QUN HONG<br>DOMISSY YIN L.T. | 10519 CAMINITO SOPADILLA                    |                                 |          | SAN DIEGO        | CA    | 92131      |
| QUN HONG YIN,                                   | TTEE OF THE QUN HONG DOMISSY<br>YIN L.T.    | 10555 CAMINITO WESTCHESTER                  |                                 |          | SAN DIEGO        | CA    | 92126      |
| RAYMOND HAN                                     | 13812 1/2 BURBANK BLVD                      |   |                                 |          | SHERMAN OAKS     | CA    | 91401-5069 |
| RAYMOND Y HAN-RH PRINCIPLED INVESTMENTS         | 13812 1/2 BURBANK BLVD                      |   |                                 |          | SHERMAN OAKS     | CA    | 91401-5069 |
| RENE C & JUDY MARSOLAN                          | 580 BUSTER RD                               |   |                                 |          | ORANGE           | TX    | 77632      |
| RENE C. MARSOLAN                                | 1133 E HAWKINS PKWY                         | APT 142                                     |                                 |          | LONGVIEW         | TX    | 75605-8051 |
| RH PRINCIPLED INVESTMENTS                       | ATTN: RAYMOND HAN, R/A                      | 17740 MARTHA STREET                         |                                 |          | ENCINO           | CA    | 91316      |
| RICHARD ANTHONY MILLER                          | 1441 E NORTHRIDGE AVE                       |   |                                 |          | GLENDORA         | CA    | 91741      |
| RICHARD E & STEPHANIE L ATTIG                   | 508 Samantha ave                            |   |                                 |          | LAWRENCE         | KS    | 66049      |
| RMG PROPERTY III LLC                            | ATTN RANDY W GARRETT R/A                    | 5716 W EMMELINE DR                          |                                 |          | HERRIMAN         | UT    | 84096      |
| ROBERT B. REED                                  | 938 STONECREST DR                           |   |                                 |          | MARYVILLE        | TN    | 37804      |
| ROBERT BISCARDI JR                              | 7210 JORDAN AVE                             |   |                                 |          | CANOGA PARK      | СА    | 91303      |
| ROBERT BRUECKNER                                | 303 GARDENS APT 103                         |   |                                 |          | POMPANO BEACH    | FL    | 33069      |
| ROBERT LINDERMAN                                | 10531 4S COMMONS DR STE 166                 |   |                                 |          | SAN DIEGO        | СА    | 92127-3517 |
| ROBERT LINDERMAN                                | 15453 TANNER RIDGE CIRCLE                   |   |                                 |          | SAN DIEGO        | СА    | 92127      |
| RODERICK P FRIES                                | 9393 LONGSTONE DR                           |   |                                 |          | PARKER           | СО    | 80134      |
| RONA ADER                                       | 4896 ALFRESCO ST                            |   |                                 |          | BOCA RATON       | FL    | 33428-4004 |
| RONALD COLE                                     | 3643 HEISS RD                               |   |                                 |          | MONROE           | MI    | 48162      |
| RONALD DRAPER                                   | 5780 DICHONDRA PL                           |   |                                 |          | NEWARK           | CA    | 94560      |
| RONALD R SMITH                                  | 532 WYNDHAM HALL LN                         |   |                                 |          | KNOXVILLE        | TN    | 37934      |
| ROSE M LOWERY                                   | 11926 LEWLUND DR                            |   |                                 |          | STERLING HEIGHTS | MI    | 48313      |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 19 of 37

| Name                                | Address 1                        | Address2                                | Address3 | Address4 | City             | State | Zip        |
|-------------------------------------|----------------------------------|---|----------|----------|------------------|-------|------------|
| RUSSELL & BETSY BULLIS              | 748 WHITE PINE TREE RD # 101     |   |          |          | VENICE           | FL    | 34285      |
| SACKMANN LAW OFFICE                 | ATTN STEVEN H. SACKMANN          | 455 E HEMLOCK ST                        |          |          | OTHELLA          | WA    | 99344      |
| SAFETY OF PRINCIPLE, INC.           | ATTN: JOSHUA P. FEYERS, OFFICER  | 12082 NW 30TH STREET                    |          |          | CORAL SPRINGS    | FL    | 33065      |
| SAFETY OF PRINCIPLE, INC.           | ATTN: KENNETH S. FEYERS, R/A     | 12082 NW 30TH STREET                    |          |          | CORAL SPRINGS    | FL    | 33065      |
| SAL DI MERCURIO                     | 18469 W RIVERVIEW DR             |   |          |          | POST FALLS       | ID    | 83854      |
| SAL DI MERCURIO                     | 247 BAILEY RD, A59               |   |          |          | PITTSBURG        | CA    | 94565      |
| SAL DI MERCURIO                     | 247 BAILEY RD, A59               |   |          |          | PITTSBURG        | CA    | 94565      |
| SAROJ PATEL                         | 1347 ESSEX DRIVE                 |   |          |          | HOFFMAN ESTATES  | IL    | 60192      |
| SECURITY FINANCIAL, LLC             | ATTN: CLAUDE STEVEN MOSLEY, R/A  | 950 48TH AVENUE NORTH, STE. 102         |          |          | MYRTLE BEACH     | SC    | 29577      |
| SECURITY FIRST FINANCIAL LLC        | JERALD KAGARISE                  | 19620 RATHBONE CIR                      |          |          | MONUMENT         | СО    | 80132      |
| SHELBURNE MANAGEMENT, LLC           | ATTN: DENNIS CARPENTER, R/A      | PO BOX 3980                             |          |          | GRAPEVINE        | TX    | 76099-3980 |
| SHERRY L COLLVER                    | 1746 CHATEAU DR SW               |   |          |          | WYOMING          | MI    | 49519-4916 |
| SHIRLEY A ROTTMANN                  | 11926 LEWLUND DR                 |   |          |          | STERLING HEIGHTS | MI    | 48313      |
| SJ FINANCIAL SERVICES LLC           | ATTN ANN MARIE SAVONA,<br>MEMBER | 185 BOSTON POST RD                      |          |          | WATERFORD        | CT    | 06385      |
| SJ FINANCIAL SERVICES, L.L.C.       | ATTN: ANN MARIE SAVONA, R/A      | 141 NIANTIC RIVER ROAD                  |          |          | WATERFORD        | СТ    | 06385      |
| STACEY RENEE MAXTED                 | 4114 SILVERWOOD DR               |   |          |          | OCEAN SPRINGS    | MS    | 39564      |
| STEINHILBER SWANSON LLP             | ATTN: CLAIRE ANN RICHMAN ESQ.    | 122 W. WASHINGTON AVE., STE 850         | 0        |          | MADISON          | WI    | 53703      |
| STEPHEN WEINBERG                    | 8277 GENOVA WAY                  |   |          |          | LAKE WORTH       | FL    | 33467-5228 |
| STEPHEN B MOORE                     | 2950 OLIVEWOOD TER # 108         |   |          |          | BOCA RATON       | FL    | 33431      |
| SULLIVAN HAZELTINE ALLINSON LLC     | ATTN WILLIAM D SULLIVAN          | 919 N MARKET ST STE 420                 |          |          | WILMINGTON       | DE    | 19801      |
| SULLIVAN HAZELTINE ALLINSON LLC     | ATTN WILLIAM A HAZELTINE         | 919 N MARKET ST STE 420                 |          |          | WILMINGTON       | DE    | 19801      |
| SUNWEST TR DONALD BALCOM IRA        | PO BOX 36371                     |   |          |          | ALBUQUERQUE      | NM    | 87176      |
| SUNWEST TR DONALD BALCOM IRA        | 4148 E ORANGEBURG AVE            |   |          |          | MODESTO          | CA    | 95355      |
| SUNWEST TRUST INC                   | ATTN TERRY WHITE R/A             | 10600 MENAUL BLVD NE                    |          |          | ALBUQUERQUE      | NM    | 87112      |
| SYLVAN R & JEANNETTE E JUTTE        | 3831 FORT RECOVERY MINSTER RD    |   |          |          | ST HENRY         | ОН    | 45883      |
| THE LAW FIRM OF LEISAWITZ HELLER    | EDEN R. BUCHER, ESQ              | 2755 CENTURY BOULEVARD                  |          |          | WYOMISSING       | PA    | 19610      |
| THE LAW OFFICE JOYCE, LLC           | ATTN: MICHAEL J. JOYCE           | 1225 KING ST., STE 800                  |          |          | WILMINGTON       | DE    | 19801      |
| THE LAW OFFICE OF JAMES TOBIA, LLC  | ATTN JAMES TOBIA                 | 1716 WAWASET ST                         |          |          | WILMINGTON       | DE    | 19806      |
| THE LAW OFFICES OF MORLEY MENDELSON | MORLEY MENDELSON, ESQ            | 21250 HAWTHORNE BOULEVARD,<br>SUITE 500 |          |          | TORRANCE         | CA    | 90503      |
| THE QUN HONG DOMISSY YIN LT         | 10555 CAMINITO WESTCHESTER       |   |          |          | SAN DIEGO        | CA    | 92126      |
| THE ROSNER LAW GROUP LLC            | ATTN FREDERICK B. ROSNER         | 824 MARKET STREET, SUITE 810            |          |          | WILMINGTON       | DE    | 19801      |
| THE ROSNER LAW GROUP LLC            | ATTN SCOTT J. LEONHARDT          | 824 MARKET ST., SUITE 810               |          |          | WILMINGTON       | DE    | 19801      |
| THE ROSNER LAW GROUP LLC            | ATTN JASON A GIBSON              | 824 N. MARKET ST STE 810                |          |          | WILMINGTON       | DE    | 19801      |
| THE SARACHEK LAW FIRM               | ATTN JOSEPH E SARACHEK ESQ       | 101 PARK AVENUE 27TH FLOOR              |          |          | NEW YORK         | NY    | 10178      |
| THE SARACHEK LAW FIRM               | ATTN JONATHAN H. MILLER, ESQ     | 101 PARK AVE, SUITE 2700                |          |          | NEW YORK         | NY    | 10178      |

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 20 of 37

| THERES ASHERDAN         3916 N POSDAM AVE #4302         SIOUX FALLS         SD         5104-7048           THOMAS FIRMAN         905 CAK LEAF WAY         GRANITE BAY         CL 95746           THOMAS FIRMAN         1 M27 LOW WAY         CLINTON TOWNSHIP         MI         4093           THOMAS FIRMAN         4 167 LOW WAY         CLINTON TOWNSHIP         MI         4003           THOMAS HA JOANNEP HAAG         1878 CARMELO DR N         CLINTON TOWNSHIP         MI         4003           THOMAS HA JOANNEP HAAG         477 YAFT ST         CLINTON TOWNSHIP         MI         4008           THOMAS HA JOANNEP HAAG         477 YAFT ST         CLINTON TOWNSHIP         MI         4008           THOMAS HA JOANNEP HAAG         477 YAFT ST         CR         4004-224           UAGA JAVADA         500 DEANE AVE         LOS ANGELS         CD         500 TABLE         A         904-224           VICIL ANDREN         RECTRICATE WAY         1 470 N PACESETIER WAY         BLOOMANGTON         MI         503-104           VICIL ANDREN         850 DEANE AVE         2 16 HARBOUR COVED FLY         BLOOMANGTON         MI         504-31           VICIL ANDREN         1 192 SEES COR         LO GESTALLER WAY         MI         601-22           VIRIBHALD BA SAND FATE<   | Name                      | Address1                     | Address2                  | Address3 | Address4 | City             | State | Zip        |
|--|---------------------------|------------------------------|---------------------------|----------|----------|------------------|-------|------------|
| HOMAS FURMAN   | THERESA SHERIDAN          | 3916 N POTSDAM AVE #4302     |                           |          |          | SIOUX FALLS      | SD    | 57104-7048 |
| THOMAS H & JOANNE P HAAG   18969 CARMELO DR N   48038   4803 | THOMAS A PIAZZA           | 9005 OAK LEAF WAY            |                           |          |          | GRANITE BAY      | СА    | 95746      |
| TIMOTHY HAWLEY   677 N 97H ST   NOBLESVILLE   N   46060     TOOMAS & PAMELA HEINMETS   3038 YODER DR   | THOMAS FURMAN             | 1467 LOVE WAY                |                           |          |          | AUBURN           | CA    | 95603      |
| THE VILLAGES   FL 32163     UMA GAJAVADA   \$600 DEANE AVE   LOS ANGELES   CA 90043-2345     UNITED STATES CORPORATION   R/A FOR STRUCTURED STRATEGIES, LIC 1/470 N PACESETTER WAY   LOS ANGELES   CA 90043-2345     UNITED STATES CORPORATION   R/A FOR STRUCTURED STRATEGIES, LIC 1/470 N PACESETTER WAY   LOS ANGELES   AZ 85255     VICKI ANDREN   8651 QUEEN AVE S   BLOOMINGTON   MN 5431     VICKI L WICKWIRE   TRUSTEE OF THE PAULINE A CONLEY 2416 HARBOUR COVE DRIVE   RRVY TRUST   RRVY TRUST   RRVY TRUST   LOS 1/470     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DR   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L 60192     VIPINBHALD AS SAROJ PATEL   1347 ESSEX DRIVE   HOFFMAN ESTATES   L | THOMAS H & JOANNE P HAAG  | 18969 CARMELO DR N           |                           |          |          | CLINTON TOWNSHIP | MI    | 48038      |
| UMA GAJAYADA         5600 DEANE AVE         LOS ANGELES         CA         90043-2345           UNITED STATES CORPORATION         R/A FOR STRUCTURED STRATEGIES.         17470 N PACESETTER WAY         SCOTISDALE         AZ         85255           VICKI ANDREN         8651 QUEEN AVE S         BLOOMINGTON         MN         55431           VICKI LA WICKWIRE         TRUSTEE OF THE PAULINE A CONLEY 2416 HARBOUR COVE DRIVE IRRV TRUST         FORT PIERCE         FL         34949           VIPINBHAD AS SARD J PATEL         1347 ESSEX DR         HOFFMAN ESTATES         IL         60192           VIPINBHAD PATEL         1347 ESSEX DRIVE         HOFFMAN ESTATES         IL         60192           VIRIGINIA H VATTER         724 YAGER LN         THE VILLAGES         FL         32163           WARREND & WARDROP, P.C         ATTN ROBERT F. WARDROP II         300 OTTAWA AVE. SUITE 150         GRAND RAPIDS         MI         49503-2308           WARREN & SALILIVAN         14095 BASELINE RD W         QUINCY         WA         98848           WEER & SULLIVAN         ATTN REINAN A. SULLIVAN, ESQ.         1225 KING STREET         WILLINGTON         DE         19801           WIENIEWITZ FINANCIAL LLC         ATTN TRAE WIENIEWITZ         1606 SCHAEFFER RD STE 100         KNOXVILLE         TN         37932-3060 <tr< td=""><td>TIMOTHY HAWLEY</td><td>677 N 9TH ST</td><td></td><td></td><td></td><td>NOBLESVILLE</td><td>IN</td><td>46060</td></tr<>  | TIMOTHY HAWLEY            | 677 N 9TH ST                 |                           |          |          | NOBLESVILLE      | IN    | 46060      |
| WINTER STATES CORPORATION   R/A FOR STRUCTURED STRATEGIES.   17470 N PACESETTER WAY   1.00  | TOOMAS & PAMELA HEINMETS  | 3038 YODER DR                |                           |          |          | THE VILLAGES     | FL    | 32163      |
| LIC   VICKI ANDREN   8651 QUEEN AVE S   BLOOMINGTON   MN   55431     VICKI L WICKWIRE   TRUSTEE OF THE PAULINE A CONLEY   2416 HARBOUR COVE DRIVE   RREV TRUST   TRUSTEE OF THE PAULINE A CONLEY   2416 HARBOUR COVE DRIVE   RREV TRUST   TRUSTEE OF THE PAULINE A CONLEY   2416 HARBOUR COVE DRIVE   RREV TRUST   TRUSTEE OF THE PAULINE A CONLEY   2416 HARBOUR COVE DRIVE   RREV TRUST   TRUSTEE OF THE PAULINE A CONLEY   2416 HARBOUR COVE DRIVE   RREV TRUST   TRUSTEE OF THE PAULINE A CONLEY   2416 HARBOUR COVE DRIVE   RREV TRUST   ROTHER OF THE PAULINE A CONLEY   2416 HARBOUR COVE DRIVE   ROTHER OF THE PAULINE A CONLEY   2416 HARBOUR COVE DRIVE   ROTHER OF THE PAULINE A CONLEY   RAPPORT OF THE PAULINE A CONLEY   2416 HARBOUR COVE DRIVE   ROTHER OF THE PAULINE AND SASELINE RE TO THE PAULINE A CONLEY   ROTHER OF THE PAULINE A CONLEY   ROTHER OF THE PAULINE AND SASELINE RE TO THE PAULINE RETORDS AND SASELINE RE TO THE PAULINE RETORDS AND SASELINE RETORDS  | UMA GAJAVADA              | 5600 DEANE AVE               |                           |          |          | LOS ANGELES      | CA    | 90043-2345 |
| VICKI L. WICK WIRE         TRUSTEE OF THE PAULINE A CONLEY 2416 HARBOUR COVE DRIVE IRRV TRUST         FORT PIERCE         FL         34949           VIPINBHAI D & SAROJ PATEL         1347 ESSEX DRIVE         HOFFMAN ESTATES         IL         60192           VIPINBHAI PATEL         1347 ESSEX DRIVE         HOFFMAN ESTATES         IL         60192           VIRGINIA H VATTER         724 YAGER IN         THE VILLAGES         FL         32163           WARDROP & WARDROP, PC         ATTN ROBERT F. WARDROP II         300 OTTAWA AVE, SUITE 150         GRAND RAPIDS         MI         49503-2308           WARREN & KATHLEEN HORNING         14095 BASELINE RD W         QUINCY         WA         98848           WERB & SULLIVAN         ATTN BRIAN A. SULLIVAN, ESQ.         1225 KING STREET         WILMINGTON         DE         19801           WIEWEIWIZ FINANCIAL LLC         ATTN TRAE WIENIEWITZ         1606 SCHAEFFER RD STE 100         KNOXVILLE         TN         37932-2171           WIENEWITZ FINANCIAL LLC         ATTN TRAE WIENIEWITZ, R/A         1060 LOVELL RD         KNOXVILLE         TN         37932-3060           WINGER, SPADAFORA & SCHWARTZBERG LLP         FOGLE         FOGLE         COTO DE CAZA         CA         92679-4918           YANITSHA M FELICIANO         18 BRENTANO DR         WHITTIER         CA   | UNITED STATES CORPORATION | ,                            | 17470 N PACESETTER WAY    |          |          | SCOTTSDALE       | ΑZ    | 85255      |
| RRV TRUST   1347 ESSEX DR  | VICKI ANDREN              | 8651 QUEEN AVE S             |                           |          |          | BLOOMINGTON      | MN    | 55431      |
| VIPINBHAI PATEL         1347 ESSEX DRIVE         HOFFMAN ESTATES         IL         60192           VIRGINIA H VATTER         724 YAGER LN         THE VILLAGES         FL         32163           WARDROP & WARDROP, PC         ATIN ROBERT F. WARDROP II         300 OTTAWA AVE, SUITE 150         GRAND RAPIDS         MI         49503-2308           WARREN & KATHLEEN HORNING         14095 BASELINE RD W         QUINCY         WA         98848           WERB & SULLIVAN         ATIN BRIAN A. SULLIVAN, ESQ.         1225 KING STREET         WILMINGTON         DE         19801           WIENIEWITZ FINANCIAL LLC         ATIN TRAE WIENIEWITZ         1606 SCHAEFFER RD STE 100         KNOXVILLE         TN         37932-2171           WIENIEWITZ FINANCIAL LLC         ATIN TRAE WIENIEWITZ, R/A         1060 LOVELL RD         KNOXVILLE         TN         37932-3060           WINGET, SPADAFORA & SCHWARTZBERG LLP         ATIN: JOEL WERTMAN & DOUGLAS         1528 WALNUT ST., STE 1502         PHILADELPHIA         PA         19102           YANITSHA M FELICIANO         18 BRENTANO DR         COTO DE CAZA         CA         92679-4918           YANITSHA M FELICIANO         18 BRENTANO DR         TRABUCO CANYON         CA         92679-4918  | VICKI L. WICKWIRE         |                              | 2416 HARBOUR COVE DRIVE   |          |          | FORT PIERCE      | FL    | 34949      |
| VIRGINIA H VAITER         724 YAGER LN         THE VILLAGES         FL         32163           WARDROP & WARDROP, PC         ATTN ROBERT F. WARDROP II         300 OTTAWA AVE, SUITE 150         GRAND RAPIDS         MI         49503-2308           WARREN & KATHLEEN HORNING         14095 BASELINE RD W         QUINCY         WA         98848           WERB & SULLIVAN         ATTN BRIAN A. SULLIVAN, ESQ.         1225 KING STREET         WILMINGTON         DE         19801           WIENIEWITZ FINANCIAL LLC         ATTN TRAE WIENIEWITZ         1606 SCHAEFFER RD STE 100         KNOXVILLE         TN         37932-2171           WINGET, SPADAFORA &<br>SCHWARTZBERG LLP         ATTN: JOEL WERTMAN & DOUGLAS         1528 WALNUT ST., STE 1502         PHILADELPHIA         PA         19102           YANITSHA M FELICIANO         18 BRENTANO DR         COTO DE CAZA         CA         92679-4918           YANITSHA M FELICIANO         18 BRENTANO DR         TRABUCO CANYON         CA         92679-4918   | VIPINBHAI D & SAROJ PATEL | 1347 ESSEX DR                |                           |          |          | HOFFMAN ESTATES  | IL    | 60192      |
| WARDROP & WARDROP, PC ATTN ROBERT F. WARDROP II 300 OTTAWA AVE, SUITE 150  WARREN & KATHLEEN HORNING 14095 BASELINE RD W  WERN & SULLIVAN ATTN BRIAN A. SULLIVAN, ESQ. 1225 KING STREET WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100  WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ, R/A 1060 LOVELL RD  WINGET, SPADAFORA & ATTN: JOEL WERTMAN & DOUGLAS SCHWARTZBERG LLP FOGLE  YANITSHA M FELICIANO 18 BRENTANO DR  49503-2308  MI 49503-2308  WA 98848  WILMINGTON DE 19801  KNOXVILLE TN 37932-2171  KNOXVILLE TN 37932-3060  KNOXVILLE TN 37932-3060  PHILADELPHIA PA 19102  SCHWARTZBERG LLP FOGLE  YANITSHA M FELICIANO 18 BRENTANO DR  TRABUCO CANYON CA 92679-4918  TRABUCO CANYON CA 92679-4918  | VIPINBHAI PATEL           | 1347 ESSEX DRIVE             |                           |          |          | HOFFMAN ESTATES  | IL    | 60192      |
| WARREN & KATHLEEN HORNING 14095 BASELINE RD W 98848  WERB & SULLIVAN ATTN BRIAN A. SULLIVAN, ESQ. 1225 KING STREET  WILMINGTON DE 19801  WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100  WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ, R/A 1060 LOVELL RD  WINGET, SPADAFORA & ATTN: JOEL WERTMAN & DOUGLAS 1528 WALNUT ST., STE 1502  SCHWARTZBERG LLP FOGLE  YANITSHA M FELICIANO 18 BRENTANO DR  YANITSHA M FELICIANO 18 BRENTANO DR  TRABUCO CANYON CA 92679-4918  TRABUCO CANYON CA 92679-4918  | VIRGINIA H VATTER         | 724 YAGER LN                 |                           |          |          | THE VILLAGES     | FL    | 32163      |
| WERB & SULLIVAN ATTN BRIAN A. SULLIVAN, ESQ. 1225 KING STREET  WIENIEWITZ FINANCIAL LLC  ATTN TRAE WIENIEWITZ  1606 SCHAEFFER RD STE 100  KNOXVILLE  TN 37932-2171  WIENIEWITZ FINANCIAL LLC  ATTN TRAE WIENIEWITZ, R/A  1060 LOVELL RD  KNOXVILLE  TN 37932-3060  KNOXVILLE  TN 37932-3060  WINGET, SPADAFORA & ATTN: JOEL WERTMAN & DOUGLAS FOGLE  YANITSHA M FELICIANO  18 BRENTANO DR  ATTN: JOEL WERTMAN & DOUGLAS FOGLE  YANITSHA M FELICIANO  18 BRENTANO DR  TRABUCO CANYON  CA 92679-4918  TRABUCO CANYON  CA 92679-4918  | WARDROP & WARDROP, PC     | ATTN ROBERT F. WARDROP II    | 300 OTTAWA AVE, SUITE 150 |          |          | GRAND RAPIDS     | MI    | 49503-2308 |
| WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ 1606 SCHAEFFER RD STE 100  WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ, R/A 1060 LOVELL RD  KNOXVILLE TN 37932-2171  KNOXVILLE TN 37932-3060  KNOXVILLE TN 37932-3060  KNOXVILLE TN 37932-3060  PHILADELPHIA PA 19102 FOGLE  YANITSHA M FELICIANO 18 BRENTANO DR  COTO DE CAZA CA 92679-4918  YANITSHA M FELICIANO 18 BRENTANO DR  TRABUCO CANYON CA 92679-4918  | WARREN & KATHLEEN HORNING | 14095 BASELINE RD W          |                           |          |          | QUINCY           | WA    | 98848      |
| WIENIEWITZ FINANCIAL LLC ATTN TRAE WIENIEWITZ, R/A 1060 LOVELL RD WINGET, SPADAFORA & SCHWARTZBERG LLP FOGLE  YANITSHA M FELICIANO 18 BRENTANO DR  TRABUCO CANYON CA 92679-4918  TRABUCO CANYON CA 92679-4918   | WERB & SULLIVAN           | ATTN BRIAN A. SULLIVAN, ESQ. | 1225 KING STREET          |          |          | WILMINGTON       | DE    | 19801      |
| WINGET, SPADAFORA & ATTN: JOEL WERTMAN & DOUGLAS 1528 WALNUT ST., STE 1502 YANITSHA M FELICIANO 18 BRENTANO DR  YANITSHA M FELICIANO 18 BRENTANO DR  YANITSHA M FELICIANO 18 BRENTANO DR  TRABUCO CANYON CA 92679-4918  TRABUCO CANYON CA 92679-4918   | WIENIEWITZ FINANCIAL LLC  | ATTN TRAE WIENIEWITZ         | 1606 SCHAEFFER RD STE 100 |          |          | KNOXVILLE        | TN    | 37932-2171 |
| SCHWARTZBERG LLP FOGLE  YANITSHA M FELICIANO 18 BRENTANO DR COTO DE CAZA CA 92679-4918  YANITSHA M FELICIANO 6736 FRIENDS AVE WHITTIER CA 90601-4432  YANITSHA M FELICIANO 18 BRENTANO DR TRABUCO CANYON CA 92679-4918   | WIENIEWITZ FINANCIAL LLC  | ATTN TRAE WIENIEWITZ, R/A    | 1060 LOVELL RD            |          |          | KNOXVILLE        | TN    | 37932-3060 |
| YANITSHA M FELICIANO 6736 FRIENDS AVE YANITSHA M FELICIANO 18 BRENTANO DR  WHITTIER CA 90601-4432 TRABUCO CANYON CA 92679-4918   | - , -                     |                              | 1528 WALNUT ST., STE 1502 |          |          | PHILADELPHIA     | PA    | 19102      |
| YANITSHA M FELICIANO 18 BRENTANO DR TRABUCO CANYON CA 92679-4918   | YANITSHA M FELICIANO      | 18 BRENTANO DR               |                           |          |          | COTO DE CAZA     | CA    | 92679-4918 |
|  | YANITSHA M FELICIANO      | 6736 FRIENDS AVE             |                           |          |          | WHITTIER         | СА    | 90601-4432 |
| ZHAOXIA ZENG 12674 CARMEL COUNTRY RD SAN DIEGO CA 92130  | YANITSHA M FELICIANO      | 18 BRENTANO DR               |                           |          |          | TRABUCO CANYON   | СА    | 92679-4918 |
|  | ZHAOXIA ZENG              | 12674 CARMEL COUNTRY RD      |                           |          |          | SAN DIEGO        | СА    | 92130      |

# **EXHIBIT C**

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 22 of 37

| Name                                    | Address1                              | Address2                  | Address3    | Address4 | City             | State | Zip        |
|---|---------------------------------------|---------------------------|-------------|----------|------------------|-------|------------|
| 3X A CHARM, LLC                         | HARVARD BUSINESS SERVS, INC R/A       | 16192 COASTAL HWY         |             |          | LEWES            | DE    | 19958      |
| ADAMS EZ TAX LLC                        | ATTN: JACE MCDONALD, R/A              | 211 E JUNE STREET         |             |          | ADAMS            | WI    | 53910-9304 |
| ALAN MICKELSON                          | 1406 LINN ST                          |                           |             |          | BOONE            | IA    | 50036      |
| ALBERT PAYNE                            | 303 S. DITMAR ST                      |                           |             |          | OCEANSIDE        | CA    | 92054      |
| ALBERT PAYNE                            | PO BOX 5284                           |                           |             |          | SHERMAN OAKS     | CA    | 91413-5284 |
| AMERICAN PROSPERITY LLC                 | ATTN: TAYLOR D. OGDEN, R/A            | 1438 SOUTH 235 WEST       |             |          | OREM             | UT    | 84058      |
| ANDRES PINA                             | 19962 ROSCOE BLVD, APT 4              |                           |             |          | WINNETKA         | CA    | 91306-1964 |
| ANDRES PINA                             | 13545 LEADWELL ST                     |                           |             |          | VAN NUYS         | CA    | 91405-2794 |
| ANGELA CHATHAM                          | 327 BOSTON DR                         |                           |             |          | NORTH SALT LAKE  | UT    | 84054      |
| ANNA SANTACROCE                         | PO BOX 783                            |                           |             |          | MONTROSE         | СО    | 81402      |
| ANNUA GROUP LLC                         | ATTN: JOSHUA DARLING, OFFICER         | 9690 S 300 W              | STE 308     |          | SANDY            | UT    | 84070      |
| ANNUA GROUP LLC                         | 9690 S 300 W, STE 308                 |                           |             |          | SANDY            | UT    | 84070      |
| ANNUA GROUP LLC                         | ATTN: KATHRYN & LYNN MERRITT          | 7757 N. MOUNTAIN ASH WAY  |             |          | EAGLE MOUNTAIN   | UT    | 84005      |
| ANNUA GROUP LLC                         | ATTN: JOSHUA DARLING, OFFICER         | 7757 MOUNTAIN ASH WAY     |             |          | EAGLE MOUNTAIN   | UT    | 84005      |
| ASHBY & GEDDES, P.A.                    | ATTN WILLIAM P BOWDEN; B.<br>KEENAN   | 500 DELAWARE AVE 8TH FL   | PO BOX 1150 |          | WILMINGTON       | DE    | 19899-1150 |
| ASPEN GLEN ENTERPRISES LTD              | ATTN JOHN WILLIAMS HUGGINS,<br>R/A    | 14713 ULSTER LOOP         |             |          | THORNTON         | СО    | 80602      |
| ASPEN GLEN LLC                          | ATTN: PATRICK J. HINER, R/A           | 1775 ALLEGHENY DR         |             |          | COLORADO SPRINGS | СО    | 80919      |
| BARBARA LOIS FELDMAN                    | 10 CITY PLACE, APT. #5A               |                           |             |          | WHITE PLAINS     | NY    | 10601      |
| BARBARA & JAY WEISER                    | C/O BARBARA A WEISER                  | PO BOX 541                |             |          | COLLINSVILLE     | IL    | 62234-0541 |
| BARBARA A WEISER AND JAY R<br>WEISER    | PO BOX 7                              |                           |             |          | EARLVILLE        | IL    | 60518-0007 |
| BARBARA B SMITH                         | 1006 FOREST HAVEN CT                  |                           |             |          | CONROE           | TX    | 77384-3500 |
| BARBARA LOIS FELDMAN                    | 321 WAGNER AVE                        |                           |             |          | MAMARONECK       | NY    | 10547-2837 |
| BCM BENEFITS INC.                       | ATTN: RANCE BRADSHAW, CEO             | 1815 LEMOYNE              |             |          | SYRACUSE         | NY    | 13208-1328 |
| BCM BENEFITS INC.                       | ATTN: RANCE BRADSHAW, CEO             | 17502 TALLY HO COURT      |             |          | ODESSA           | FL    | 33556-1815 |
| BCM BENEFITS INC.                       | ATTN: RANCE BRADSHAW, CEO             | 104 LIND AVE              |             |          | SYRACUSE         | NY    | 13211      |
| BRADFORD SOLUTIONS, LLC                 | ATTN: MARCUS BRAY, R/A                | 10 ENTRADA CIRCLE         |             |          | AMERICAN CANYON  | CA    | 94503      |
| BRET J PARENT                           | 8129 PIPES LANE                       |                           |             |          | ETHEL            | LA    | 70730      |
| BRIAN & MARGARET SCOTT                  | 136 BRIANT ST                         |                           |             |          | GRETNA           | LA    | 70054      |
| BRUCE MOORE                             | 12682 N RYE DR                        |                           |             |          | MARANA           | ΑZ    | 85653      |
| CARBONDALE BASALT OWNERS, LLC           | C/O A REGISTERED AGENT, INC.          | 8 THE GREEN, SUITE A      |             |          | DOVER            | DE    | 19901      |
| CHRISTOPHER & SARAH CAPUANO             | 88 MULCAHY DR                         | _                         |             |          | W SPRINGFIELD    | MA    | 01089      |
| CLUBCORP HOLDINGS INC                   | ATTN ERIC AFFELDT CEO                 | 3030 LBJ FREEWAY, STE 600 |             |          | DALLAS           | TX    | 75234      |
| CLUBCORP INC                            | ATTN MATTHEW ELLISON, R/A             | 160B GUTHRIE LN, STE 13   |             |          | BRENTWOOD        | CA    | 94513      |
| CORNELIUS H VANVUGHT                    | 2082 SEAWIND CT                       |                           |             |          | INDIALANTIC      | FL    | 32903      |
| CORPORATION SERVICE<br>COMPANY, R/A FOR | IALT ENHANCED INCOME<br>PORTFOLIO LLC | 251 LITTLE FALLS DRIVE    |             |          | WILMINGTON       | DE    | 19808      |

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 23 of 37

| Name                                     | Address1                                    | Address2                            | Address3                       | Address4 | City             | State | Zip        |
|--|---|-------------------------------------|--------------------------------|----------|------------------|-------|------------|
| CT CORP SYSTEM, R/A                      | RE: PROVIDENT TRUST GRP LLC<br>ADMIN & CUST | 701 S. CARSON ST. STE. 200          |                                |          | CARSON CITY      | NV    | 89701      |
| DANIEL K GWINN                           | 5046 LEE RD                                 |                                     |                                |          | SOUTH BLOOMFIELD | ОН    | 43103      |
| DAVANA SHERMAN OAKS OWNERS               | S C/O A REGISTERED AGENT, INC. AS R/A       | 8 THE GREEN, SUITE A                |                                |          | DOVER            | DE    | 19901      |
| DAVID JOHNSON                            | PO BOX 82223                                |                                     |                                |          | COLUMBUS         | ОН    | 43202-0223 |
| DAVID JOHNSTON                           | 2929 KENNY RD                               |                                     |                                |          | COLUMBUS         | ОН    | 43221-2415 |
| DAVID JOHNSTON                           | 2804 N HIGH ST # 82223                      |                                     |                                |          | COLUMBUS         | ОН    | 43202      |
| DAVID KELEDJIAN                          | 9014 SOPHIA AVE                             |                                     |                                |          | NORTH HILLS      | CA    | 91343      |
| DAVID \$ ROITFARB                        | 13920 MOORPARK ST # 201                     |                                     |                                |          | SHERMAN OAKS     | CA    | 91403      |
| DAYNE ROSEMAN                            | PRECISE INVESTMENT GROUP                    | 5420 YOLANDA AVE. #131              |                                |          | TARZANA          | CA    | 91356      |
| DAYNE ROSEMAN                            | 5420 YOLANDA AVE. #131                      |                                     |                                |          | TARZANA          | СА    | 91356      |
| DAYNE ROSEMAN                            | ATTN JEFFREY L. COX, ESQ.                   | SALLAH ASTARITA & COX, LLC          | 3010 N. MILITARY TRAIL STE 210 |          | BOCA RATON       | FL    | 33431      |
| DAYNE ROSEMAN                            | STERN LLC                                   | ATTN SAMUEL A STERN, ESQ.           | 333 SE 2ND AVE STE 2000        |          | MIAMI            | FL    | 33131-2185 |
| DAYNE ROSEMAN                            | ATTN MATTHEW RESNIK                         | RESNIK HAYES MORADI LLP             | 17609 VENTURA BLVD, STE 314    |          | ENCINO           | СА    | 91316      |
| DAYNE ROSEMAN-PRECISE INVESTMENT GROUP L | 18028 ERWIN ST                              |                                     |                                |          | ENCINO           | CA    | 91316      |
| DEL WITTLER                              | 1748 E 18TH ST                              |                                     |                                |          | LOVELAND         | CO    | 80538-4274 |
| DEVON MASON, INC.                        | ATTN: IVAN ACEVEDO, CEO                     | 515 SOUTH FLOWER STREET, 36TH FLOOR |                                |          | LOS ANGELES      | CA    | 90067      |
| DEVON MASON, INC.                        | ATTN: NEAL MARKS, R/A                       | 23801 CALABASAS ROAD, SUITE<br>2026 |                                |          | CALABASAS        | CA    | 91302-1664 |
| DEVON MASON, INC.                        | ATTN: IVAN ACEVEDO CEO                      | 10311 JOVITA AVE                    |                                |          | CHATSWORTH       | CA    | 91311      |
| DIANA SEHL                               | 2500 BRETON WOOD DR SE                      | UNIT 3035                           |                                |          | GRAND RAPIDS     | MI    | 49512      |
| DIAZ RETIREMENT CONSULTANTS              | ATTN EDUARDO DIAZ                           | 2113 GOVERNMENT STREET, #D2         |                                |          | OCEAN SPRINGS    | MS    | 39564      |
| DIAZ RETIREMENT CONSULTANTS              | ATTN: EDUARDO DIAZ                          | 107 SAN SOUCI AVE                   |                                |          | OCEAN SPRINGS    | MS    | 39564-5340 |
| DONALD A. MACKENZIE, R/A FOR             | OLD SECURITY FINANCIAL GROUP INC            | 18 AUGUSTA PINES DRIVE, #200-E      |                                |          | SPRING           | TX    | 77389      |
| EDUARDO G DIAZ                           | 2113 GOVERNMENT ST STE D2                   |                                     |                                |          | OCEAN SPRINGS    | MS    | 39564      |
| ELIZABETH A JANOVSKY                     | 502 CHULA VISTA AVE                         |                                     |                                |          | LADY LAKE        | FL    | 32159      |
| FAITHWAY FINANCIAL SOLUTIONS<br>LLC      | ATTN FLOYD POWELL, R/A                      | 3107 HIGH POINT ROAD                | PO BOX 1876                    |          | ALBERTVILLE      | AL    | 35950      |
| FAITHWAY FINANCIAL SOLUTIONS<br>LLC      | PO BOX 1876                                 |                                     |                                |          | ALBERTVILLE      | AL    | 35950      |
| FERNE KORNFELD AND BARRY<br>KORNFELD     | 5929 NW 84TH TERRACE                        |                                     |                                |          | PARKLAND         | FL    | 33067      |
| FLOYD E POWELL                           | PO BOX 1876                                 |                                     |                                |          | ALBERTVILLE      | AL    | 35950      |
| FORREST FINANCIAL LLC                    | ATTN: GARY A FORREST, R/A                   | 5250 WYNDEMERE COMMON SQ            |                                |          | SWARTZ CREEK     | MI    | 48473      |
| FRANCES FERNANDEZ                        | 421 VASSAR PL                               |                                     |                                |          | FISHKILL         | NY    | 12524      |
| GAIL MARIE BUSH                          | 70 SW CENTURY DRIVE, STE. 100-416           |                                     |                                |          | BEND             | OR    | 97702      |
| GAIL MARIE BUSH, AS TRUSTEE OF THE       | GAIL MARIE BUSH TRUST DATED 12/21/2001      | 70 SW CENTURY DRIVE, STE. 100-41    | 6                              |          | BEND             | OR    | 97702      |

# Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 24 of 37

| Name                                   | Address1                                       | Address2                                   | Address3               | Address4 | City             | State | Zip        |
|--|--|--|------------------------|----------|------------------|-------|------------|
| GARY A FORREST                         | 5250 WYNDEMERE COMMON<br>SQUARE                |  |                        |          | SWARTZ CREEK     | MI    | 48473      |
| GARY L BURKE                           | 7303 CALICO CIR                                |  |                        |          | CORONA           | CA    | 92881      |
| GENE H LANGENBERG                      | 1240 E ONTARIO AVE STE 102                     |  |                        |          | CORONA           | CA    | 92881      |
| GENE LANGENBERG                        | 121 WILGAR DR                                  |  |                        |          | LA HABRA         | CA    | 90631-5219 |
| GENE LANGENBERG                        | 7202 SARSAPARILLA DR                           |  |                        |          | CORONA           | CA    | 92881-4134 |
| GEOFFREY JOHNSON                       | PO BOX 2785                                    |  |                        |          | TEMPE            | ΑZ    | 85280      |
| GLEN D BARNES                          | 1018 PINE HILL ROAD                            |  |                        |          | FAYETTEVILLE     | NC    | 28305      |
| GREGORY N JOHNSON                      | 848 N RAINBOW BLVD # 5474                      |  |                        |          | LAS VEGAS        | NV    | 89107      |
| GREYS RIVER CONSULTING                 | R/A FOR ANNUA GROUP LLC                        | 7757 MOUNTAIN ASH WAY                      |                        |          | EAGLE MOUNTAIN   | UT    | 84005      |
| HALE BOOKKEEPING SERV INC              | R/A FOR ASPEN GLEN INC                         | PO BOX 2687                                |                        |          | GRAND JUNCTION   | СО    | 81502      |
| HEIDI M PILANT                         | 839 OAKWOOD AVE                                |  |                        |          | VALLEJO          | CA    | 94591      |
| HELEN S FONG                           | 4070 BACON AVE                                 |  |                        |          | BERKLEY          | MI    | 48072      |
| ALT ENHANCED INCOME<br>PORTFOLIO I LLC | ATTN: IVAN ACEVEDO, MANAGINO<br>PRINCIPAL      | G 515 S. FLOWER STREET, 36TH FLOOI         | 8                      |          | LOS ANGELES      | CA    | 90071      |
| ALT ENHANCED INCOME<br>PORTFOLIO I LLC | ATTN: IVAN ACEVEDO                             | 23801 CALABASAS ROAD, SUITE<br>2026        |                        |          | CALABASAS        | CA    | 91302-1664 |
| ALT ENHANCED INCOME<br>PORTFOLIO I LLC | ATTN: CHRISTIAN KATZMAN,<br>MANAGING PRINCIPAL | 888 SOUTH FIGUEROA ST., STE. 100           |                        |          | LOS ANGELES      | CA    | 90017      |
| ALT ENHANCED INCOME<br>PORTFOLIO I LLC | ATTN: IVAN ACEVEDO,<br>MANAGEMENT PRIN         | 10311 JOVITA AVE                           |                        |          | CHATSWORTH       | CA    | 91311      |
| ALT ENHANCED INCOME<br>PORTFOLIO I LLC | ATTN CHRISTIAN KATZMAN,<br>MANAGING PRIN       | 10311 JOVITA AVE                           |                        |          | CHATSWORTH       | CA    | 91311      |
| AN RUBIN INSURANCE AGENCY<br>NC        | D/B/A KAR INSURANCE                            | ATTN IAN RUBIN, OFFICER & REGISTERED AGENT | 28310 ROADSIDE DR #133 |          | AGOURA HILLS     | CA    | 91301      |
| N TREND STAGING LLC                    | THE CO CORP. AS R/A                            | 251 LITTLE FALLS DR.                       |                        |          | WILMINGTON       | DE    | 19808      |
| NTEGRITY PLUS CONSULTING, INC.         | ATTN: SEAN RENNINGER, R/A                      | 4570 VAN NUYS BLVD, STE. 371               |                        |          | SHERMAN OAKS     | CA    | 91403      |
| RMGARD HERRMANN                        | 921 SW 70TH WAY                                |  |                        |          | NORTH LAUDERDALE | FL    | 33068      |
| RMGARD HERRMANN                        | 921 SW 70TH WAY                                |  |                        |          | NORTH LAUDERDAL  | FL    | 33068      |
| ACK BURNS FINANCIAL                    | ATTN: JOHN BURNS, PRESIDENT                    | 2020 EAST OAK ST.                          |                        |          | ALGONA           | IA    | 50511      |
| IACOB A. WEISS                         | 4600 NAGLE AVE                                 |  |                        |          | SHERMAN OAKS     | CA    | 91423-3228 |
| JACOB A. WEISS                         | 4555 SYLMAR AVE #224                           |  |                        |          | SHERMAN OAKS     | CA    | 91423      |
| JACQUELINE SUAREZ                      | 10274 BARTEE AVENUE                            |  |                        |          | ARLETA           | CA    | 91331      |
| IAMES A DUDA TA                        | C/O DEBORAH KOLIS                              | 4500 TUXHORN RD                            |                        |          | SPRINGFIELD      | IL    | 62712      |
| ANET G & MICHAEL K DAHLEN              | 4815 SE SAND RD                                |  |                        |          | IOWA CITY        | IA    | 52240      |
| IANOVSKY A ELIZABETH                   | 11276 STEWART LOOP                             |  |                        |          | OXFORD           | FL    | 34484-3499 |
| IANOVSKY A ELIZABETH                   | 2708 BIGELOW DR                                |  |                        |          | SARASOTA         | FL    | 34239-4804 |
| JEFFREY DEANGELIS                      | 215 N CORDOVA STREET, APT. C                   |  |                        |          | BURBANK          | CA    | 91505      |
| JERI SHAPIRO                           | 4606 WILLIS AVE, APT 311                       |  |                        |          | SHERMAN OAKES    | CA    | 91403      |
| IOANN WELLS                            | 1900 SCOFIELD RIDGE PKWY #1801                 | 1  |                        |          | AUSTIN           | TX    | 78727      |
| OANN WELLS                             | 11015 SHELDON RD # 102                         |  |                        |          | HOUSTON          | TX    | 77044-6009 |

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 25 of 37

| DATE      | Name                          | Address1                         | Address2                         | Address3    | Address4 | City             | State | Zip        |
|--|-------------------------------|----------------------------------|----------------------------------|-------------|----------|------------------|-------|------------|
| DOTS PARAGEM   2021 ALPINE   1990 REVISION OF   1   | JOANN WELLS                   | 1201 ENTERPRISE AVE APT 522      |                                  |             |          | LEAGUE CITY      | TX    | 77573-2983 |
| DOTA M SCHROEDER   1690 2 REDWOOD PL   | JOHN BOYLAN                   | 5408 GROVE COVE DRIVE            |                                  |             |          | MCKINNEY         | TX    | 75071-8335 |
| ONLY R BURNS TRUST   | JOHN FAGAN                    | 23241 ALPINE                     |                                  |             |          | MISSION VIEJO    | CA    | 92692      |
| ONCY WEBB   10 11 o GRANDE SHORES WAY   3/38 EAST LAKE ROAD, STE 14-972   PAIM HARROR R. P. 3/485  | JOHN M SCHROEDER              | 15902 REDWOOD PL                 |                                  |             |          | HOUSTON          | TX    | 77079      |
| PAIN TORR INC  | JOHN R BURNS TRUST            | 500 N CHURCH ST                  |                                  |             |          | ALGONA           | IA    | 50511      |
| REM MARKETING, INC   | JOYCE W WEBB                  | 10116 GRANDE SHORES WAY          |                                  |             |          | KNOXVILLE        | TN    | 37922      |
| RAREN ICLARA   38221 FERNINLECT   CLINTON TOWNSHIP MI   48038  | JP SNYDER INC                 | ATTN: JEFFREY P SNYDER, R/A      | 3438 EAST LAKE ROAD, STE. 14-672 |             |          | PALM HARBOR      | FL    | 34685      |
| RAFEN VLASAK   \$39 CROWN RIDGE DR   SILVERSIDE FD, STE 85   SILVERSIDE FD, S  | JRH MARKETING, INC            | ATTN JAMES R HERBST, R/A         | 10 S MAIN                        | PO BOX 1511 |          | BAKER            | MT    | 59313      |
| RASHISHAN LAW LIC  | KAREN I CLARA                 | 38221 FERNHILL CT                |                                  |             |          | CLINTON TOWNSHIP | MI    | 48038      |
| Properties   Pro   | KAREN VLASAK                  | 639 CROWN RIDGE DR               |                                  |             |          | COLORADO SPRINGS | СО    | 80904      |
| HE KEVIN MARTIN 7 MARSHALL ROAD 1 NA 05814 LE ROAD 1 NA 05814 LE RVIN MARTIN 239 E HARTICORD AVE 1 SEZSE HART  | KASHISHIAN LAW LLC            | ATTN ANN KASHISHIAN              | 501 SILVERSIDE RD, STE 85        |             |          | WILMIINGTON      | DE    | 19809      |
| AZ   MARTIN A   DANIEL MITREA   5239 E HARTFORD AVE   50 LAWRENCE AVENUE   50 MITHOWN   NY   1787    |                               | FT OF KENNETH W. PITCHER         | 58380 JOSHUA LANE                |             |          | YUCCA VALLEY     | CA    | 92284      |
| IFE PLAN ADVISORS INC  | KEVIN MARTIN                  | 7 marshall road                  |                                  |             |          | HAMPSTEAD        | NH    | 03841      |
| IFE PLAN ADVISORS INC  | LAVINIA & DANIEL MITREA       | 5239 E HARTFORD AVE              |                                  |             |          | SCOTTSDALE       | ΑZ    | 85254      |
| LOGAN TURRENTINE         405 HAGER DR         GCOEE         FL         34761           LYDECKER DIAZ         ATTN: CARLOS DE ZAYAS         1221 BRICKELL AVENUE, 19TH FL         MIAMI         FL         33131           MARTIN SCHNEIDER         7860 MISSION CENTER CRT. 51E 205         SAN DIEGO         CA         92108-1331           MARTIN SCHNEIDER         640 CAMINO DE LA REINA # 1311         SAN DIEGO         CA         92108-1331           MICHAEL & LOUISE PITCHER         316 EXINS LAKE         HUNTSYILLE         TX         77340           MICHAEL & LOUISE PITCHER         3466 JULIAN AVE         LONG BEACH         CA         90808           MICHAEL D LORING         104 THEKE OAK LN         CONWAY         SC         29526           MICHAEL ROBINSON         5318 E 2ND ST # 812         LONG BEACH         CA         90803           MICHAEL ROBINSON         5318 E 2ND ST # 812         LONG BEACH         CA         90803           MICHAEL ROBINSON         5318 E 2ND ST # 812         LONG BEACH         CA         90803           MICHAEL ROBINSON         5318 E 2ND ST # 812         BE FERSEL STEIN ST # ST  | LIFE PLAN ADVISORS INC        | ATTN STEVE HOOD, PRESIDENT       | 90 LAWRENCE AVENUE               |             |          | SMITHTOWN        | NY    | 11787      |
| MARTIN SCHNEIDER   | LIFE PLAN ADVISORS INC        | ATTN STEVE HOOD, PRESIDENT       | 33 REDAN DR                      |             |          | SMITHTOWN        | NY    | 11787-4409 |
| MARTIN SCHNEIDER         7860 MISSION CENTER CRT, STE 205         SAN DIEGO         CA         92108-1331           MARTIN SCHNEIDER         640 CAMINO DE LA REINA # 1311         SAN DIEGO         CA         92108           MICHAEL & JUDITH WERNER         81 ELKINS LAKE         HUNTSVILLE         TX         77340           MICHAEL & LOUISE PITCHER         3466 JULIAN AVE         LONG BEACH         CA         9008           MICHAEL & LOUISE PITCHER         3466 JULIAN AVE         CONWAY         SC         29526           MICHAEL & LOUISE PITCHER         318 E 2ND ST # 812         LONG BEACH         CA         9008           MICHAEL ROBINSON         3318 E 2ND ST # 812         LONG BEACH         CA         9080           MICHAEL ROBINSON         3318 E 2ND ST # 812         LONG BEACH         CA         9080           MICHAEL ROBINSON         1868 W 3811 PL         LOS ANGELES         CA         90062           NAAL INSURANCE AGENCY CORP         BBA ADLERS INSURANCE AGENCY SERVICES         816 E ROUTE 59         SPRING VALLEY         NY         10977           NAAL INSURANCE AGENCY, CORP.         ATIN: ANDY ALBRIGHT, CEO         30 ESENHOWER AVENUE         SPRING VALLEY         NY         10977           NAAL INSURANCE SERVICES.         ATIN DONAL MACKENZIE, 124-288         15 POST SHAD   | LOGAN TURRENTINE              | 405 HAGER DR                     |                                  |             |          | OCOEE            | FL    | 34761      |
| MARTIN SCHNEIDER         640 CAMINO DE LA REINA # 1311         SAN DIEGO         CA         92108           MICHAEL & JUDITH WERNER         81 ELKINS LAKE         HUNTSYLLE         TX         77340           MICHAEL & LOUISE PITCHER         3466 JULIAN AVE         LONG BEACH         CA         90808           MICHAEL D LORING         104 THREE OAK LN         CONWAY         SC         29526           MICHAEL ROBINSON         5318 E 2ND ST # 812         LONG BEACH         CA         90803           MICHAEL ROBINSON         5318 E 2ND ST # 812         LONG BEACH         CA         90803           MICHAEL ROBINSON         5318 E 2ND ST # 812         LONG BEACH         CA         90803           MICHAEL ROBINSON         5318 E 2ND ST # 812         LONG BEACH         CA         90803           MICHAEL ROBINSON         5318 E 2ND ST # 812         LONG BEACH         CA         90803           MICHAEL ROBINSON         500 A POESTERPRISES, LIC         POVER         DE         19901           MORGAN COMMODORE         1848 W 381H PL         LOS ANGELES         CA         9062           NAA INSURANCE AGENCY CORP         DBA ADLERS INSURANCE AGENCY. SE ES ENGLES         SPRING VALLEY         NY         19977           NANCI BRAUH         555 22ND CRT   | LYDECKER DIAZ                 | ATTN: CARLOS DE ZAYAS            | 1221 BRICKELL AVENUE, 19TH FL    |             |          | MIAMI            | FL    | 33131      |
| MICHAEL & JUDITH WERNER 81 ELKINS LAKE 1401SE PITCHER 3466 JULIAN AVE 160NG BEACH CA 90808 MICHAEL & LOUISE PITCHER 3466 JULIAN AVE 160NG BEACH CA 90808 MICHAEL D LORING 104 THREE OAK LIN CONWAY SC 29526 MICHAEL ROBINSON 5318 E 2ND ST # 812 LONG BEACH CA 90803 MIDLAND LOOP ENTERPRISES, LIC C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A DOVER DE 19901 MORGAN COMMODORE 1868 W 381H PL LOS ANGELES CA 90062 NAA INSURANCE AGENCY CORP DBA ADLERS INSURANCE AGENCY 86 E ROUTE 59 SPRING VALLEY NY 10977 NAA INSURANCE AGENCY, CORP. ATIN: ANDY ALBRIGHT, CEO 30 EISENHOWER AVENUE SPRING VALLEY NY 10977 NAA INSURANCE AGENCY, CORP. ATIN: ANDY ALBRIGHT, CEO 30 EISENHOWER AVENUE SPRING VALLEY NY 10977 NAC STEAM ATIN DONALD MACKENZIE, 15 POST SHADOW ESTATE CT 124-288 PRESTIGE INSURANCE SERVICES, ATIN TED L. DECORTE, MANAGER 7380 S EASTERN AVENUE, STE. 124-288 PROV, TR GP-FBO GENEVA LLC ATIN WAYNE W JOHNSON R/A 610 E 400 S  | MARTIN SCHNEIDER              | 7860 MISSION CENTER CRT, STE 205 |                                  |             |          | SAN DIEGO        | CA    | 92108-1331 |
| MICHAEL & LOUISE PITCHER         3466 JULIAN AVE         LONG BEACH         CA         98088           MICHAEL D LORING         104 THREE OAK LN         CONWAY         SC         29526           MICHAEL ROBINSON         5318 E 2ND ST # 812         LONG BEACH         CA         90803           MIDLAND LOOP ENTERPRISS, LLC         C/O A REGISTERED AGENT, INC.         8 THE GREEN, SUITE A         DOVER         DE         19901           MORCAN COMMODORE         1868 W 38TH PL         LOS ANGELES         CA         90062           NAA INSURANCE AGENCY CORP         DBA ADLERS INSURANCE AGENCY 86 E ROUTE 59         SPRING VALLEY         NY         10977           NANCI BRAUN         55 22ND CRT         SPRING VALLEY         NY         10977           NANCI BRAUN         55 22ND CRT         YERO BEACH         FL         32962           OLD SECURITY FINANCIAL GROUP         ATTN DONALD MACKENZIE, DIRECTOR         15 POST SHADOW ESTATE CT         YERO BEACH         FL         7389-4970           PRESTIGE INSURANCE SERVICES, LC         ATTN TED L. DECORTE, MAN AGEN TELES         1240-288         LAS YEGAS         NY         89123           PROV, TR GP-FBO GENEVA LLC         ATTN WAYNE W JOHNSON R/A         610 E 400 S         BURLEY         JD B 83318   | MARTIN SCHNEIDER              | 640 CAMINO DE LA REINA # 1311    |                                  |             |          | SAN DIEGO        | CA    | 92108      |
| MICHAEL D LORING         104 THREE OAK LIN         CONWAY         SC         29526           MICHAEL ROBINSON         5318 E 2ND ST # 812         LONG BEACH         CA         90803           MIDLAND LOOP ENTERPRISES, LLC         C/O A REGISTERED AGENT, INC.         8 THE GREEN, SUITE A         DOVER         DE         19901           MORGAN COMMODORE         1868 W 38TH PL         LOS ANGELES         CA         90062           NAA INSURANCE AGENCY CORP         DBA ADLERS INSURANCE AGENCY         8 E ROUTE 59         SPRING VALLEY         NY         10977           NAA INSURANCE AGENCY, CORP.         ATIN: ANDY ALBRIGHT, CEO         30 EISENHOWER AVENUE         SPRING VALLEY         NY         10977           NANCI BRAUN         555 22ND CRT         VERO BEACH         FL         32962           OLD SECURITY FINANCIAL GROUP<br>INC         ATIN DONALD MACKENZIE,<br>DIRECTOR         15 POST SHADOW ESTATE CT         SPRING         TX         77389-4970           RESTIGE INSURANCE SERVICES,<br>LIC         ATIN TED L DECORTE, MANAGER         7380 S EASTERN AVENUE, STE.<br>124-288         LAS VEGAS         NV         89123           PROV, TR GP-FBO GENEVA LLC         ATIN WAYNE W JOHNSON R/A         610 E 400 S         BURLEY         ID         83318  | MICHAEL & JUDITH WERNER       | 81 ELKINS LAKE                   |                                  |             |          | HUNTSVILLE       | TX    | 77340      |
| MICHAEL ROBINSON         5318 E 2ND ST # 812         LONG BEACH         CA         90803           MIDLAND LOOP ENTERPRISES, LLC         C/O A REGISTERED AGENT, INC.         8 THE GREEN, SUITE A         DOVER         DE         19901           MORGAN COMMODORE         1868 W 38TH PL         LOS ANGELES         CA         90062           NAA INSURANCE AGENCY CORP         DBA ADLERS INSURANCE AGENCY         86 E ROUTE 59         SPRING VALLEY         NY         10977           NAA INSURANCE AGENCY, CORP.         ATTN: ANDY ALBRIGHT, CEO         30 EISENHOWER AVENUE         SPRING VALLEY         NY         10977           NANCI BRAUN         555 22ND CRT         VERO BEACH         FL         32962           OLD SECURITY FINANCIAL GROUP<br>INC         ATTN DONALD MACKENZIE,<br>DIRECTOR         15 POST SHADOW ESTATE CT         SPRING         TX         77389-4970           RESTIGE INSURANCE SERVICES,<br>LLC         ATTN TED L. DECORTE, MANAGER         7380 S EASTERN AVENUE, STE.<br>124-288         LAS VEGAS         NV         89123           LLC         PROV. TR GP-FBO GENEVA LLC         ATTN WAYNE W JOHNSON R/A         610 E 400 S         BURLEY         ID         83318   | MICHAEL & LOUISE PITCHER      | 3466 JULIAN AVE                  |                                  |             |          | LONG BEACH       | CA    | 90808      |
| MIDLAND LOOP ENTERPRISES, LLC C/O A REGISTERED AGENT, INC. 8 THE GREEN, SUITE A  MORGAN COMMODORE 1868 W 38TH PL  NAA INSURANCE AGENCY CORP DBA ADLERS INSURANCE AGENCY 86 E ROUTE 59  NAA INSURANCE AGENCY, CORP. ATTN: ANDY ALBRIGHT, CEO 30 EISENHOWER AVENUE SPRING VALLEY NY 10977  NANCI BRAUN 555 22ND CRT VERO BEACH FL 32962  OLD SECURITY FINANCIAL GROUP DIRECTOR  PRESTIGE INSURANCE SERVICES, LCC  ATTN LORISTINE J. DECORTE, MANAGER 124-288  PREOV. TR GP-FBO GENEVA LLC ATTN WAYNE W JOHNSON R/A 610 E 400 S   | MICHAEL D LORING              | 104 THREE OAK LN                 |                                  |             |          | CONWAY           | SC    | 29526      |
| MORGAN COMMODORE  1868 W 38TH PL  LOS ANGELES  CA 90062  NAA INSURANCE AGENCY CORP  DBA ADLERS INSURANCE AGENCY 86 E ROUTE 59  NAA INSURANCE AGENCY, CORP.  ATTN: ANDY ALBRIGHT, CEO  30 EISENHOWER AVENUE  SPRING VALLEY  NY 10977  NANCI BRAUN  555 22ND CRT  VERO BEACH  FL 32962  OLD SECURITY FINANCIAL GROUP  DIRECTOR  ATTN DONALD MACKENZIE, DIRECTOR  PRESTIGE INSURANCE SERVICES, LLC  PRESTIGE INSURANCE SERVICES, LLC  PRESTIGE INSURANCE SERVICES, LLC  ATTN CHRISTINE J. DECORTE, R/A  7380 S EASTERN AVENUE, STE. 124-288  PROV. TR GP-FBO GENEVA LLC  ATTN WAYNE W JOHNSON R/A  610 E 400 S  BURLEY  ID 83318  | MICHAEL ROBINSON              | 5318 E 2ND ST # 812              |                                  |             |          | LONG BEACH       | CA    | 90803      |
| NAA INSURANCE AGENCY CORP  DBA ADLERS INSURANCE AGENCY 86 E ROUTE 59  NAA INSURANCE AGENCY, CORP. ATTN: ANDY ALBRIGHT, CEO  30 EISENHOWER AVENUE  NY 10977  NANCI BRAUN  555 22ND CRT  VERO BEACH  FL 32962  OLD SECURITY FINANCIAL GROUP INC  DIRECTOR  ATTN DONALD MACKENZIE, DIRECTOR  7380 S EASTERN AVENUE, STE.  LLAS VEGAS  NV 89123  LLC  PRESTIGE INSURANCE SERVICES, LLC STEVICES, LLC SVEGAS  LLC SVEGAS  NV 89123  LLC SVEGAS  NV 89123  LLC BURLEY  PROV. TR GP-FBO GENEVA LLC  ATTN WAYNE W JOHNSON R/A  610 E 400 S  BURLEY  ID 83318   | MIDLAND LOOP ENTERPRISES, LLC | C/O A REGISTERED AGENT, INC.     | 8 THE GREEN, SUITE A             |             |          | DOVER            | DE    | 19901      |
| NAA INSURANCE AGENCY, CORP. ATTN: ANDY ALBRIGHT, CEO 30 EISENHOWER AVENUE SPRING VALLEY NY 10977  NANCI BRAUN 555 22ND CRT VERO BEACH FL 32962  OLD SECURITY FINANCIAL GROUP INC DIRECTOR SPRING TX 77389-4970  PRESTIGE INSURANCE SERVICES, LAS VEGAS NV 89123  LLAS VEGAS NV 89123  | MORGAN COMMODORE              | 1868 W 38TH PL                   |                                  |             |          | LOS ANGELES      | CA    | 90062      |
| NANCI BRAUN  555 22ND CRT  OLD SECURITY FINANCIAL GROUP INC  OLD SECURITY FINANCIAL GROUP DIRECTOR  ATTN DONALD MACKENZIE, 15 POST SHADOW ESTATE CT SPRING  PRESTIGE INSURANCE SERVICES, LLC  PRESTIGE INSURANCE SERVICES, LLC  PRESTIGE INSURANCE SERVICES, LLC  PRESTIGE INSURANCE SERVICES, LLC  PROV. TR GP-FBO GENEVA LLC  ATTN WAYNE W JOHNSON R/A  610 E 400 S  TX 77389-4970  TX 7738 | NAA INSURANCE AGENCY CORP     | DBA ADLERS INSURANCE AGENCY      | ' 86 E ROUTE 59                  |             |          | SPRING VALLEY    | NY    | 10977      |
| OLD SECURITY FINANCIAL GROUP DIRECTOR  15 POST SHADOW ESTATE CT DIRECTOR  15 POST SHADOW ESTATE CT DIRECTOR  TX 77389-4970  LAS VEGAS  NV 89123   | NAA INSURANCE AGENCY, CORP.   | ATTN: ANDY ALBRIGHT, CEO         | 30 EISENHOWER AVENUE             |             |          | SPRING VALLEY    | NY    | 10977      |
| INCDIRECTORPRESTIGE INSURANCE SERVICES,<br>LLCATTN TED L. DECORTE, MANAGER<br>124-2887380 S EASTERN AVENUE, STE.<br>124-288LAS VEGAS<br>124-288NV89123PRESTIGE INSURANCE SERVICES,<br>LLCATTN CHRISTINE J. DECORTE, R/A<br>124-2887380 S EASTERN AVENUE, STE.<br>124-288LAS VEGAS<br>124-288NV89123PROV. TR GP-FBO GENEVA LLC<br>ICAATTN WAYNE W JOHNSON R/A610 E 400 SBURLEYID83318   | NANCI BRAUN                   | 555 22ND CRT                     |                                  |             |          | VERO BEACH       | FL    | 32962      |
| LLC  PRESTIGE INSURANCE SERVICES, LATIN CHRISTINE J. DECORTE, R/A LLC  PROV. TR GP-FBO GENEVA LLC  ATTN WAYNE W JOHNSON R/A  610 E 400 S  BURLEY  BURL |                               |                                  | 15 POST SHADOW ESTATE CT         |             |          | SPRING           | TX    | 77389-4970 |
| LIC 124-288  PROV. TR GP-FBO GENEVA LIC ATTN WAYNE W JOHNSON R/A 610 E 400 S ICA  BURLEY ID 83318  |                               | ATTN TED L. DECORTE, MANAGER     |                                  |             |          | LAS VEGAS        | NV    | 89123      |
| ICA CONTRACTOR CONTRAC |                               | ATTN CHRISTINE J. DECORTE, R/A   |                                  |             |          | LAS VEGAS        | NV    | 89123      |
| RANCE BRADSHAW 15733 STARLING WATER DR LITHIA FL 33547   |                               | ATTN WAYNE W JOHNSON R/A         | 610 E 400 S                      |             |          | BURLEY           | ID    | 83318      |
|  | RANCE BRADSHAW                | 15733 STARLING WATER DR          |                                  |             |          | LITHIA           | FL    | 33547      |

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 26 of 37

| Name                                      | Address1                                 | Address2                      | Address3                    | Address4 | City            | State | Zip        |
|---|--|-------------------------------|-----------------------------|----------|-----------------|-------|------------|
| RAYMOND AVER                              | COUNSEL TO SEARCHLIGHT FIN, C<br>RAKNESS |                               |                             |          |                 |       |            |
| RAYMOND M CHAMBERS & SARAH<br>E. CHAMBERS | H 8110 TARBELL RD                        |                               |                             |          | HOUSTON         | TX    | 77034      |
| REBECCA K WITTLER                         | 4947 LUCERNE AVE # 340                   |                               |                             |          | LOVELAND        | CO    | 80538      |
| RELIANT GROUP 360 CORP.                   | 16740 GLEN WAY                           |                               |                             |          | WESTFIELD       | IN    | 46062-6837 |
| RELIANT GROUP 360 CORP.                   | 1196 LAZIO COURT                         |                               |                             |          | GREENWOOD       | IN    | 46143      |
| RELIANT GROUP 360 CORP.                   | ATTN: ROB WHITLOW, PRESIDENT             | 11807 ALLISONVILLE ROAD, #566 |                             |          | FISHERS         | IN    | 46038      |
| ROBERT A HUDSON                           | 3534 W BLUFF RD                          |                               |                             |          | ORANGE          | TX    | 77632      |
| ROBERT SHAPIRO                            | C/O DLA PIPER LLP                        | ATTN: RYAN D. O'QUINN         | 200 S. BISCAYNE BLVD. #2500 |          | MIAMI           | FL    | 33131      |
| ROBERT W & NEOMA F HASKINS                | 33 PECAN ORCHARD RD                      |                               |                             |          | DENISON         | TX    | 75020      |
| ROCHELLE BERMAN                           | 11220 SW 111 ST                          |                               |                             |          | MIAMI           | FL    | 33176      |
| RONALD HARVEY                             |  |                               |                             |          |                 |       |            |
| RONALDO G ESPIRITU                        | 3059 YOUNG BOUVIER AVE                   |                               |                             |          | HENDERSON       | NV    | 89044      |
| ronaldo g espiritu                        | 3059 YOUNG BONVIER AVE                   |                               |                             |          | HENDERSON       | NV    | 89044-1656 |
| ROXANNE TRENT                             | PO BOX 363                               |                               |                             |          | DELAVAN         | WI    | 53115-036  |
| ROXANNE TRENT                             | N 5620 COUNTY ROAD, P                    |                               |                             |          | DELAVAN         | WI    | 53115      |
| SCHULZE FRLT AGRMT 05/26/05               | 14460 BERGMAN RD                         |                               |                             |          | YORKSHIRE       | ОН    | 45388      |
| SCHWARTZ MEDIA BUYING CO, LL <sup>e</sup> | C A REGISTERED AGENT, INC. AS R/A        | 8 THE GREEN, STE. A           |                             |          | DOVER           | DE    | 19901      |
| SCOTT SCHWARTZ                            | 1645 VILLAGE CENTER CIRCLE STE<br>170    |                               |                             |          | LAS VEGAS       | NV    | 89134      |
| SCOTT SCHWARTZ                            | UP AND COMING CAPITAL, LLC               | 5517 SUNNYSLOPE AVE           |                             |          | SHERMAN OAKS    | CA    | 91401      |
| SCOTT SCHWARTZ                            | UP AND COMING CAPITAL, LLC               | 8831 VENICE BLVD              |                             |          | LOS ANGELES     | CA    | 90034-3223 |
| SCOTT SCHWARTZ 2                          | 5251 VINELAND AVE # 603                  |                               |                             |          | NORTH HOLLYWOOD | CA    | 91601      |
| SESCO BENEFIT SERVICES INC                | ATTN PETER D. HOLLER, R/A                | 716 ANDERSON ST               |                             |          | BRISTOL         | TN    | 37620-2230 |
| SESCO BENEFITS SERVICE INC                | ATTN PETER D HOLLER, R/A                 | PO BOX 1965                   |                             |          | BRISTOL         | TN    | 37621      |
| Shanoid a mays                            | 16760 DEVONSHIRE ST APT 12               |                               |                             |          | GRANADA HILLS   | CA    | 91344      |
| SHERYL A WHITLOCK                         | 5 HENRY WAY                              |                               |                             |          | ELKTON          | MD    | 21921      |
| SHERYL A WHITLOCK                         | 17942 TORRY PINES PL                     |                               |                             |          | LEWES           | DE    | 19958-5924 |
| SHERYL A WHITLOCK                         | 4747 S. WASHINGTON AVE, APT 12           | 5                             |                             |          | TITUSVILLE      | FL    | 32780-732  |
| SHUANG HUO                                | 756 LAS LOMAS DR                         |                               |                             |          | MILPITAS        | CA    | 95035      |
| STOVER R/E PARTNERS LLC                   | A REGISTERED AGENT, INC. AS R/A          | 8 THE GREEN, STE. A           |                             |          | DOVER           | DE    | 19901      |
| SUMNER ABRAMSON RLT                       | 13103 SALINAS POINT WAY                  |                               |                             |          | DELRAY BEACH    | FL    | 33446      |
| TALBERT WEALTH, INC.                      | ATTN: STEVEN MICHAEL GLICK, R/A          | 10743 E FLORIAN AVE           |                             |          | MESA            | ΑZ    | 85208-714  |
| TALBERT WEALTH, INC.                      | ATTN: STEVEN MICHAEL GLICK, R/A          | A 645 TALBERT AVE             |                             |          | SIMI VALLEY     | CA    | 93065      |
| TERI LAMBERTZ                             | 2301 E LUSTER KANE                       |                               |                             |          | DES MOINES      | IA    | 50320      |
| THE BOYLAN GROUP, INC.                    | ATTN: JOHN BOYLAN, R/A                   | 2817 COUNTRY VALLEY ROAD      |                             |          | GARLAND         | TX    | 75043      |
| THE HUFF IRREVOCABLE TRUST                | ATTN I CLEVELAND HUFF, TRUSTEE           | 201 S GREENFIELD RD LOT 251   |                             |          | MESA            | AZ    | 85206-123  |

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 27 of 37

| Name                                  | Address1                     | Address2                   | Address3 | Address4 | City           | State | Zip        |
|---------------------------------------|------------------------------|----------------------------|----------|----------|----------------|-------|------------|
| THE LAW OFFICE OF JAMES TOBIA, LLC    | ATTN JAMES TOBIA             | 1716 WAWASET STREET        |          |          | WILMINGTON     | DE    | 19806      |
| THE NANCI BRAUN RLT DTD 06/21/10      | 20 VISTA GARDENS TRL APT 202 |                            |          |          | VERO BEACH     | FL    | 32962      |
| THE PETER & KATHERINE VANDER WERFF RT | 1668 PICADILLY WAY           |                            |          |          | MANTECA        | CA    | 95336      |
| THE SARACHEK LAW FIRM                 | ATTN JOSEPH E SARACHEK ESQ   | 101 PARK AVENUE 27TH FLOOR |          |          | NEW YORK       | NY    | 10178      |
| THE THREE FOURTEEN COMPANY            | ATTN: ANDRES PINA, R/A       | 19962 ROSCOE BLVD, APT 4   |          |          | WINNETKA       | CA    | 91306-1964 |
| THE THREE FOURTEEN COMPANY            | ATTN: ANDRES PINA, R/A       | 13545 LEADWELL ST          |          |          | VAN NUYS       | CA    | 91405-2794 |
| THE THREE FOURTEEN COMPANY            | ANDRES PINA                  | 8437 MILDRED DR W          |          |          | BOYNTON BEACH  | FL    | 33472      |
| THE TOMMY D & JANET K TROUT TR        | 10404 W TONOPAH DR           |                            |          |          | PEORIA         | ΑZ    | 85382      |
| THOMAS DOHERTY                        | 981 W ARROW HWY # 371        |                            |          |          | SAN DIMAS      | CA    | 91773      |
| THOMAS MASZTAK                        | 639 BROOKS AVE               |                            |          |          | VENICE         | CA    | 90291-3009 |
| THOMAS MASZTAK                        | 6121 GLADE AVE               | APT 422                    |          |          | WOODLAND HILLS | CA    | 91367-3566 |
| THOMAS V & GEORGIA S<br>RASMUSSEN FLT | 3447 E 7635 S                |                            |          |          | SALT LAKE CITY | UT    | 84121      |
| TROY & LAVENIA HASKETT                | 3409 S MEADOW DR.            |                            |          |          | INDIANAPOLIS   | IN    | 46239      |
| UP AND COMING LLC                     | ATTN: SCOT SCHWARTZ, R/A     | 14225 VENTURA BLVD STE 100 |          |          | SHERMAN OAKS   | CA    | 91423      |
| VALERIE J GALBASINI                   | 11018 E LINDNER AVE          |                            |          |          | MESA           | ΑZ    | 85209      |
| VLCHETR THONG                         | 602 30TH AVE                 |                            |          |          | SAN FRANCISCO  | CA    | 94121-2823 |
| VLCHETR THONG                         | 706 27TH AVENUE              |                            |          |          | SAN FRANCISCO  | CA    | 94121      |
| WILLIAM DEATON                        | PO BOX 1482                  |                            |          |          | PINELLAS PARK  | FL    | 33780      |
| WILLIAM R. DEATON                     | 5855 62ND AVENUE, UNIT 102   |                            |          |          | PINELLAS PARK  | FL    | 33781-5405 |
| WINSTON & STRAWN LLP                  | ATTN DAVID NEIER, ESQ        | 200 PARK AVE               |          |          | NEW YORK       | NY    | 10166-4193 |

# **EXHIBIT D**

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 29 of 37

| Name                                 | Address1  | Address2                                    | Address3                       | Address4   | City            | State | Zip        |
|--------------------------------------|---|---|--------------------------------|------------|-----------------|-------|------------|
| AKERMAN LLP                          | ATTN: MICHAEL I GOLDBERG, ESQ                   | 201 E LAS OLAS BLVD STE 1800                |                                |            | FORT LAUDERDALE | FL    | 33301-4442 |
| CHIPMAN BROWN CICERO & COLE, LLP     | ATTN ROBERT A WEBER, MARK L<br>DESGROSSEILLIERS | HERCULES PALZA                              | 1313 NORTH MARKET ST, STE 5400 |            | WILMINGTON      | DE    | 19801      |
| KTBS LAW LLP                         | ATTN JONATHAN M. WEISS                          | 1801 CENTURY PARK EAST, 26TH FLR            | 2                              |            | LOS ANGELES     | CA    | 90067      |
| KTBS LAW LLP                         | ATTN DAVID A. FIDLER                            | 1801 CENTURY PARK E STE 2600                |                                |            | LOS ANGELES     | CA    | 90067      |
| KTBS LAW LLP                         | ATTN MICHAEL L. TUCHIN                          | 1801 CENTURY PARK E STE 2600                |                                |            | LOS ANGELES     | CA    | 90067-2328 |
| MCCABE, WEISBERG & CONWAY,<br>LLC    | ATTN JANET Z. CHARLTON                          | 1407 FOULK ROAD, SUITE 204                  |                                |            | WILMINGTON      | DE    | 19803      |
| MCCABE, WEISBERG & CONWAY,<br>LLC    | ATTN MICHAEL K PAK ESQ                          | 1407 FOULK ROAD, SUITE 204                  |                                |            | WILMINGTON      | DE    | 19803      |
| OFFICE OF THE UNITED STATES TRUSTEE  | REGION 3  | ATTN TIMOTHY J. FOX, JR                     | 844 KING STREET, SUITE 2207    | LOCKBOX 35 | WILMINGTON      | DE    | 19801      |
| PACHULSKI STANG ZIEHL & JONES<br>LLP | ATTN RICHARD M. PACHULSKI                       | 10100 SANTA MONICA<br>BOULEVARD, 13TH FLOOR |                                |            | LOS ANGELES     | CA    | 90067-4100 |
| PACHULSKI STANG ZIEHL & JONES<br>LLP | ATTN BRADFORD J SANDLER                         | 919 N. MARKET STREET, 17TH FLOOR            |                                |            | WILMINGTON      | DE    | 19801      |
| PACHULSKI STANG ZIEHL & JONES<br>LLP | ATTN COLIN R. ROBINSON                          | 919 N. MARKET STREET, 17TH FLOOR            |                                |            | WILMINGTON      | DE    | 19801      |
| PACHULSKI STANG ZIEHL & JONES<br>LLP | ATTN ANDREW W CAINE                             | 919 N. MARKET STREET, 17TH FLOOR            |                                |            | WILMINGTON      | DE    | 19899      |
| SQUIRE PATTON BOGGS (US) LLP         | ATTN CHRISTOPHER J. GIAIMO                      | 2550 M STREET, NW                           |                                |            | WASHINGTON      | DC    | 20037      |
| YOUNG & BROOKS, P.A.                 | ATTN STUART A. YOUNG, ESQ.                      | 1860 FOREST HILL BLVD., SUITE 201           |                                |            | WEST PALM BEACH | FL    | 33406      |

# **EXHIBIT E**

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 31 of 37

| Name  | Address1                                      | Address2                               | Address3                      | Address4 | City           | State | Zip        | Email   |
|---|---|--|-------------------------------|----------|----------------|-------|------------|---|
| ALAN K HOFFMAN                                | C/O STRUCTURED STRATEGIES, LLC                | 7420 E WANDERING RD                    |                               |          | TUCSON         | ΑZ    | 85750-6213 | hoffmanalan@msn.com   |
| ALTERNATIVE PORTFOLIO<br>SOLUTIONS LLC        | ATTN: RICHARD RENSHAW                         | 633 LAKEVIEW RD                        |                               |          | LAKE ST LOUIS  | МО    | 63367      | rich.findme@gmail.com                                       |
| ANDY GOLDSTEIN                                | COUNSEL TO V COSTELLO                         |  |                               |          |                |       |            | agoldstein@mglspc.com                                       |
| ATLANTIC INSURANCE AND FINANCIAL SERVICES     | AL KLAGER                                     | 5295 E 1ST SQ SW                       |                               |          | VERO BEACH     | FL    | 32968-2248 | alk44@bellsouth.net   |
| BENESCH, FRIEDLANDER, COPLAN<br>& ARONOFF LLP | ATTN: JENNIFER R HOOVER                       | 222 DELAWARE AVE, STE 801              |                               |          | WILMINGTON     | DE    | 19801-1611 | jhoover@beneschlaw.com                                      |
| BENESCH, FRIEDLANDER, COPLAN<br>& ARONOFF LLP | ATTN: KEVIN M CAPUZZI                         | 222 DELAWARE AVE, STE 801              |                               |          | WILMINGTON     | DE    | 19801-1611 | kcapuzzi@beneschlaw.com                                     |
| BENESCH, FRIEDLANDER, COPLAN<br>& ARONOFF LLP | ATTN: MATTHEW D BEEBE                         | 222 DELAWARE AVE, STE 801              |                               |          | WILMINGTON     | DE    | 19801-1611 | mbeebe@beneschlaw.com                                       |
| BENNER-ROTHBOECK                              | ATTN: THOMAS BENNER                           | 1008 5TH ST. #1706                     |                               |          | ANACORTES      | WA    | 98221      | TOM@BEROLAW.COM   |
| BUCHANAN INGERSOLL & ROONEY<br>PC             | ATTN MARY F. CALOWAY, ESQ.                    | 919 N MARKET ST. SUITE 1500            |                               |          | WILMINGTON     | DE    | 19801      | mary.caloway@bipc.com                                       |
| BUCHANAN INGERSOLL & ROONEY<br>PC             | ATTN GEOFFREY G. GRIVNER                      | 919 NORTH MARKET STREET, SUITE<br>990  |                               |          | WILMINGTON     | DE    | 19801      | geoffrey.grivner@bipc.com                                   |
| BUCHANAN INGERSOLL & ROONEY<br>PC             | BUCHANAN INGERSOLL & ROONEY PC                | 7 50 S. 16TH STREET, SUITE 200         |                               |          | PHILADELPHIA   | PA    | 19102      | mark.pfeiffer@bipc.com                                      |
| CARLO FISCO                                   | 5244 S SLAUSON AVE                            |  |                               |          | CULVER CITY    | CA    | 90230      | CFISCO@AOL.COM  |
| CHRISTOPHER J WATSON                          | 6675 W 80TH PL                                |  |                               |          | LOS ANGELES    | CA    | 90045      | chriswatson52@gmail.com;<br>sehargrovelaw@aol.com           |
| CIARDI CIARDI & ASTIN                         | ATTN JOSEPH J. MCMAHON JR.                    | 1204 N. KING STREET                    |                               |          | WILMINGTON     | DE    | 19801      | JMCMAHON@CIARDILAW.COM                                      |
| CLEAR COUNSEL LAW GRP ESTATE OF               | W. PERRY AKA H. PERRY ATTN: M.<br>ABRAMS ESQ  | 7473 W. LAKE MEAD BLVD., STE 100       | )                             |          | LAS VEGAS      | NV    | 89128      | INFO@CLEARCOUNSEL.COM                                       |
| COOPER LEVENSON PA                            | ATTN: EDWARD A. CORMA ESQ & ERIC A. BROWNDORF | 30 FOX HUNT DR.                        |                               |          | BEAR           | DE    | 19701      | ecorma@cooperlevenson.com;<br>ebrowndorf@cooperlevenson.com |
| COUNSEL TO MARIE WALTERS-GILL                 | KENNETH L. GROSS, ESQ.                        | THAV GROSS                             | 30150 TELEGRAPH RD. SUITE 444 |          | BINGHAM FARMS  | MI    | 48025      | kengross@thavgross.com                                      |
| CROSS & SIMON, LLC                            | ATTN DAVID G HOLMES                           | 1105 NORTH MARKET ST., STE 901         | PO BOX 1380                   |          | WILMINGON      | DE    | 19899-1380 | dholmes@crosslaw.com  |
| CYNTHIA L. CARROLL, P.A.                      | ATTN: MICHELLE BERKELEY-AYRES                 | CYNTHIA L. CARROLL                     | 262 CHAPMAN RD., STE 108      |          | NEWARK         | DE    | 19702      | Michelle@cynthiacarrolllaw.com                              |
| D ETHAN JEFFERY                               |   |  |                               |          |                |       |            | EJeffery@MurphyKing.com                                     |
| DANIEL KING                                   | 3435 WILSHIRE BLVD., STE 1111                 |  |                               |          | LOS ANGELES    | CA    | 90010      | DJYKING@GMAIL.COM   |
| DARIN BAKER                                   | 4804 LAUREL CANYON BLVD, #747                 |  |                               |          | VALLEY VILLAGE | CA    | 91607      | DARINBAKERKING@GMAIL.COM                                    |
| DENNIS C. BELLI ATTORNEY AT LAW               | 536 S HIGH ST 2ND FLOOR                       |  |                               |          | COLUMBUS       | ОН    | 43215      | bellilawoffice@yahoo.com                                    |
| DONOVAN KNOWLES                               | 14455 DICKENS ST, APT 12                      |  |                               |          | SHERMAN OAKS   | CA    | 91423      | DONOVANCKNOWLES@YAHOO.COM                                   |
| ELIZABETH J HASKELL                           | 2746 FYNAMORE LN                              |  |                               |          | DOWNINGTOWN    | PA    | 19335      | elizabethjhaskell@gmail.com                                 |
| GARTENBERG GELFAND HAYTON<br>LLP              | EDWARD GARTENBERG                             | 15260 VENTURA BOULEVARD, SUITE<br>1920 | =                             |          | SHERMAN OAKS   | CA    | 91403      | egartenberg@gghslaw.com                                     |
| GELLERT SCALI BUSENKELL & BROWN LLC           | ATTN CHARLES J BROWN III, ESQ                 | 1201 N ORANGE ST STE 300               |                               |          | WILMINGTON     | DE    | 19801      | cbrown@gsbblaw.com  |
| GIRARD GIBBS LLP                              | ATTN DANIEL C. GIRARD, ESQ.                   | 601 CALIFORNIA STREET, SUITE 1400      | )                             |          | SAN FRANCISCO  | CA    | 94108      | dcg@giradgibbs.com  |
| GREGG W BUTLER                                | 570 E 900 S                                   |  |                               |          | OREM           | UT    | 84097-7159 | greggwbutler@yahoo.com                                      |
| GREGG W BUTLER                                | 570 E 900 S                                   |  |                               |          | OREM           | UT    | 84097-7159 | GREGGWBUTLER@YAHOO.COM                                      |
| HAROLD L LUSTIG IRA                           | 290 VIA CASITAS #305                          |  |                               |          | GREENBRAE      | CA    | 94904      | rindy@rindyyoga.com   |

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 32 of 37

| Name  | Address1                                       | Address2                             | Address3                       | Address4   | City           | State | Zip        | Email   |
|---|--|--------------------------------------|--------------------------------|------------|----------------|-------|------------|---|
| HART PLACEMENT AGENCY INC                             | ATTN ANNIE H. GHAW, RA                         | 21801 ROSCOE BLVD # 149              |                                |            | CANOGA PARK    | CA    | 91304      | HReadshaw@eckertseamans.com;<br>arogin@eckertseamans.com                              |
| HULL & CHANDLER, P.A.                                 | ATTN: FELTON PARRISH ESQ.                      | 1001 MOREHEAD SQUARE DRIVE           | STE 450                        |            | CHARLOTTE      | NC    | 28203      | felton.parrish@alexanderricks.com   |
| JEFFREY WENDEL  | O'KELLY, ERNST & JOYCE, LLC                    | ATTN MICHAEL J. JOYCE ESQ            | 901 N. MARKET ST, 10TH FLR     |            | WILMINGTON     | DE    | 19801      | mjoyce@oelegal.com  |
| JEROME H SCHWARTZ                                     | 14 S CHICAGO AVE                               |                                      |                                |            | FREEPORT       | IL    | 61032      | jerry7928@yahoo.com   |
| JONES & ASSOC   | ATTN: ROLAND GARY JONES ESQ                    | 1745 BROADWAY, 17TH FLR              |                                |            | NEW YORK       | NY    | 10019      | RGJ@ROLANDJONES.COM   |
| JOSEPH LOOX   | 18641 SATICOY ST                               | APT 42                               |                                |            | RESEDA         | CA    | 91335-4954 | josephloox@gmail.com  |
| JOSEPH W. ISAAC                                       | 12672 LIMONITE AVE., #3E #768                  |                                      |                                |            | EASTVALE       | CA    | 92880      | JOSEPH41121@GMAIL.COM   |
| KLEHR HARRISON HARVEY<br>BRANZBURG LLP                | DAVID S. EAGLE ESQ. & SALLY E.<br>VEGHTE, ESQ. | 919 N. MARKET STREET, SUITE 1000     |                                |            | WILMINGTON     | DE    | 19801      | deagle@klehr.com;sveghte@klehr.com  |
| KLEIN LLC   | Julia Bettina Klein, ESQ.                      | 919 N. MARKET STREET, SUITE 600      |                                |            | WILMINGTON     | DE    | 19801      | klein@kleinllc.com  |
| LAW FIRM OF JEFFREY BURR                              | KENDAL L. WEISENMILLER, ESQ.                   | COUNSEL TO W. PERRY (AKA<br>HERBERT) | 2600 PASEO VERDE PKWY, STE 200 |            | HENDERSON      | NV    | 89074      | Kendal@jeffreyburr.com  |
| LAW OFFICE OF CURTIS A HEHN                           | ATTN CURTIS A HEHN                             | 1007 N ORANGE ST 4TH FL              |                                |            | WILMINGTON     | DE    | 19801      | curtishehn@comcast.net  |
| LAW OFFICE OF MARK S. ROHER                           | ATTN MARK S. ROHER, ESQ.                       | 5701 NW 88TH AVE, SUITE 301          |                                |            | TAMARAC        | FL    | 33321      | mroher@markroherlaw.com   |
| LAW OFFICES OF FREDERICK W.<br>NESSLER & ASSOC., LTD. | ATTN: FREDERICK W. NESSLER, ESQ.               | RE: FIC, LLC                         | 536 BRUNS LANE, #1             |            | SPRINGFIELD    | IL    | 62702      | fwn@nesslerlaw.com  |
| LEECH TISHMAN FUSCALDO & LAMPL LLC                    | ATTN: PATRICK W. CAROTHERS & DANIEL YEOMANS    | 525 WILLIAM PENN PL., 28TH FLR       |                                |            | PITTSBURGH     | PA    | 15219      | pcarothers@leechtishman.com;<br>dyeomans@leechtishman.com;<br>mburne@leechtishman.com |
| LEECH TISHMAN FUSCALDO & LAMPL, LLC                   | ATTN GREGORY W HAUSWIRTH                       | 1007 N ORANGE ST 4TH FL              |                                |            | WILMINGTON     | DE    | 19801      | ghauswirth@leechtishman.com   |
| LEVINE KELLOGG LEHMAN<br>SCHNEIDER + GROSSMAN LLP     | ATTN THOMAS R. LEHMAN                          | 201 SOUTH BISCAYNE BOULEVARD         | 22ND FLOOR, CITIGROUP CENTER   |            | MIAMI          | FL    | 33131      | trl@lklsg.com   |
| MANNING GROSS + MASSENBURG<br>LLP                     | ATTN MARC J. PHILLIPS, ESQ.                    | 1007 NORTH ORANGE STREET, 10TH FLOOR |                                |            | WILMINGTON     | DE    | 19801      | mphillips@mgmlaw.com  |
| MARGOLIS EDELSTEIN                                    | ATTN JAMES E. HUGGETT, ESQ                     | 300 DELAWARE AVENUE, SUITE 800       |                                |            | WILMINGTON     | DE    | 19801      | jhuggett@margolisedelstein.com  |
| MATTHEW GILCHRIST                                     | 1416 14TH ST                                   |                                      |                                |            | VERO BEACH     | FL    | 32960      | mgilchrist71@gmail.com  |
| MICHAEL & JOYCE SKURICH                               | 5383 MESA DR                                   |                                      |                                |            | CASTLE ROCK    | CO    | 80108      | joyceskurich@icloud.com   |
| MICHELMAN & ROBINSON LLP                              | ATTN: JEFF FARROW ESQ                          | 17901 VON KARMAN AVE, 10TH FLR       |                                |            | IRVINE         | CA    | 92614      | JFARROW@MRLLP.COM   |
| MONSOON BLOCKCHAIN STORAGE INC.                       | ATTN: CHRISTOPHER M. BASILE CEO                | 2877 PARADISE RD., UNIT 702          |                                |            | LAS VEGAS      | NV    | 89109      | cmbasile@monsooncoin.com  |
| MONSOON BLOCKCHAIN STORAGE, INC.                      | ATTN DR DONALD BASILE CEO                      | 2877 PARADISE RD #702                |                                |            | LAS VEGAS      | NV    | 89109      | don@jdlbinvestments.com;<br>cmbasile@monsooncoin.com                                  |
| NORCROSS & JUDD LLP                                   | STEPHEN B. GROW                                | 150 OTTAWA N.W., SUITE 1500          |                                |            | GRAND RAPIDS   | MI    | 49503      | sgrow@wnj.com   |
| OFFICE OF THE UNITED STATES TRUSTEE                   | REGION 3                                       | ATTN TIMOTHY J. FOX, JR              | 844 KING STREET, SUITE 2207    | LOCKBOX 35 | WILMINGTON     | DE    | 19801      | Timothy.Fox@usdoj.gov   |
| PAULA RINKOVSKY                                       | 4240 FULTON AVE UNIT 201                       |                                      |                                |            | STUDIO CITY    | CA    | 91604-1803 | pr1000@sbcglobal.net  |
| PHILLIP 'LARRY' BALL                                  | 215 S GLADES TRL                               |                                      |                                |            | PANAMA CITY    | FL    | 32407      | LBALL26@COMCAST.NET   |
| PIA ANDERSON MOSS & HOYT                              | ATTN ANTHONY GROVER                            | 136 E. SOUTH TEMPLE, SUITE 1900      |                                |            | SALT LAKE CITY | UT    | 84111      | tgrover@pamhlaw.com   |
| POTTER ANDERSON & CORROON LLP                         | ATTN: R STEPHEN MCNEILL                        | 1313 N MARKET ST, SIXTH FLR          |                                |            | WILMINGTON     | DE    | 19899-0951 | rmcneill@potteranderson.com   |
| PROV. TR GP-FBO STEVEN MIZEL ROTH IRA                 | 209 MANGO VIEW DR                              |                                      |                                |            | ENCINITAS      | CA    | 92024      | STEVEMIZEL9@GMAIL.COM   |

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 33 of 37

| Name                                    | Address1                                 | Address2                                | Address3 | Address4 | City         | State | Zip        | Email   |
|---|--|---|----------|----------|--------------|-------|------------|---|
| QUN HONG YIN                            | 10555 CAMINITO WESTCHESTER               |   |          |          | SAN DIEGO    | CA    | 92126      | LILYYIN6@HOTMAIL.COM                                |
| RAYMOND AVER                            | COUNSEL TO SEARCHLIGHT FIN, C<br>RAKNESS |   |          |          |              |       |            | ray@averlaw.com                                     |
| RONALD HARVEY                           |  |   |          |          |              |       |            | ronaldjharvey@yahoo.com                             |
| SACKMANN LAW OFFICE                     | ATTN STEVEN H. SACKMANN                  | 455 E HEMLOCK ST                        |          |          | OTHELLA      | WA    | 99344      | Steve@sackmannlaw.com                               |
| SHERRY L COLLVER                        | 1746 CHATEAU DR SW                       |   |          |          | WYOMING      | MI    | 49519-4916 | JCREWSLY@GMAIL.COM                                  |
| STEINHILBER SWANSON LLP                 | ATTN: CLAIRE ANN RICHMAN ESQ.            | 122 W. WASHINGTON AVE., STE 850         | )        |          | MADISON      | WI    | 53703      | CRICHMAN@STEINHILBERSWANSON.COM                     |
| SULLIVAN HAZELTINE ALLINSON LLC         | attn William D Sullivan                  | 919 N MARKET ST STE 420                 |          |          | WILMINGTON   | DE    | 19801      | bsullivan@sha-llc.com                               |
| SULLIVAN HAZELTINE ALLINSON LLC         | ATTN WILLIAM A HAZELTINE                 | 919 N MARKET ST STE 420                 |          |          | WILMINGTON   | DE    | 19801      | whazeltine@sha-llc.com                              |
| THE LAW FIRM OF LEISAWITZ HELLER        | EDEN R. BUCHER, ESQ                      | 2755 CENTURY BOULEVARD                  |          |          | WYOMISSING   | PA    | 19610      | ebucher@leisawitzheller.com                         |
| THE LAW OFFICE JOYCE, LLC               | ATTN: MICHAEL J. JOYCE                   | 1225 KING ST., STE 800                  |          |          | WILMINGTON   | DE    | 19801      | mjoyce@mjlawoffices.com                             |
| THE LAW OFFICE OF JAMES TOBIA,<br>LLC   | ATTN JAMES TOBIA                         | 1716 WAWASET ST                         |          |          | WILMINGTON   | DE    | 19806      | jtobia@tobialaw.com                                 |
| THE LAW OFFICES OF MORLEY MENDELSON     | MORLEY MENDELSON, ESQ                    | 21250 HAWTHORNE BOULEVARD,<br>SUITE 500 |          |          | TORRANCE     | CA    | 90503      | mmendelson@mgmbusinesslaw.com                       |
| THE QUN HONG DOMISSY YIN LT             | 10555 CAMINITO WESTCHESTER               |   |          |          | SAN DIEGO    | CA    | 92126      | LILYYIN6@HOTMAIL.COM                                |
| THE ROSNER LAW GROUP LLC                | ATTN FREDERICK B. ROSNER                 | 824 MARKET STREET, SUITE 810            |          |          | WILMINGTON   | DE    | 19801      | rosner@teamrosner.com                               |
| THE ROSNER LAW GROUP LLC                | ATTN SCOTT J. LEONHARDT                  | 824 MARKET ST., SUITE 810               |          |          | WILMINGTON   | DE    | 19801      | leonhardt@teamrosner.com; dloughlin@wnj.com         |
| THE ROSNER LAW GROUP LLC                | ATTN JASON A GIBSON                      | 824 N. MARKET ST STE 810                |          |          | WILMINGTON   | DE    | 19801      | gibson@teamrosner.com;<br>LEONHARDT@TEAMROSNER.COM  |
| THE SARACHEK LAW FIRM                   | ATTN JOSEPH E SARACHEK ESQ               | 101 PARK AVENUE 27TH FLOOR              |          |          | NEW YORK     | NY    | 10178      | sarachekesq@gmail.com;<br>joe@saracheklawfirm.com   |
| THE SARACHEK LAW FIRM                   | ATTN JONATHAN H. MILLER, ESQ             | 101 PARK AVE, SUITE 2700                |          |          | NEW YORK     | NY    | 10178      | jon@saracheklawfirm.com;<br>joe@saracheklawfirm.com |
| WARDROP & WARDROP, PC                   | ATTN ROBERT F. WARDROP II                | 300 OTTAWA AVE, SUITE 150               |          |          | GRAND RAPIDS | MI    | 49503-2308 | Robb@wardroplaw.com;                                |
| WERB & SULLIVAN                         | ATTN BRIAN A. SULLIVAN, ESQ.             | 1225 KING STREET                        |          |          | WILMINGTON   | DE    | 19801      | bsullivan@werbsullivan.com                          |
| WINGET, SPADAFORA &<br>SCHWARTZBERG LLP | ATTN: JOEL WERTMAN & DOUGLAS FOGLE       | 1528 WALNUT ST., STE 1502               | _        |          | PHILADELPHIA | PA    | 19102      | Wertman.j@wssllp.com; Fogle.d@wssllp.com            |

# **EXHIBIT F**

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 35 of 37

| Name                                 | Address1                                 | Address2                      | Address3                       | Address4 | City          | State | Zip        | Email   |
|--------------------------------------|--|-------------------------------|--------------------------------|----------|---------------|-------|------------|---|
| ASHBY & GEDDES, P.A.                 | ATTN WILLIAM P BOWDEN; B.<br>KEENAN      | 500 DELAWARE AVE 8TH FL       | PO BOX 1150                    |          | WILMINGTON    | DE    | 19899-1150 | wbowden@ashbygeddes.com;<br>bkeenan@ashbygeddes.com   |
| BARBARA & JAY WEISER                 | C/O BARBARA A WEISER                     | PO BOX 541                    |                                |          | COLLINSVILLE  | IL    | 62234-0541 | BARBWEST35@GMAIL.COM                                  |
| BARBARA A WEISER AND JAY R<br>WEISER | PO BOX 7                                 |                               |                                |          | EARLVILLE     | IL    | 60518-0007 | jayweiser@weiserfinancialservices.com                 |
| DAYNE ROSEMAN                        | ATTN JEFFREY L. COX, ESQ.                | SALLAH ASTARITA & COX, LLC    | 3010 N. MILITARY TRAIL STE 210 |          | BOCA RATON    | FL    | 33431      | jlc@sallahlaw.com                                     |
| DAYNE ROSEMAN                        | STERN LLC                                | ATTN SAMUEL A STERN, ESQ.     | 333 SE 2ND AVE STE 2000        |          | MIAMI         | FL    | 33131-2185 | samuel.stern@thesternlaw.com                          |
| DAYNE ROSEMAN                        | ATTN MATTHEW RESNIK                      | resnik hayes moradi llp       | 17609 VENTURA BLVD, STE 314    |          | ENCINO        | CA    | 91316      | matt@rhmfirm.com                                      |
| FERNE KORNFELD AND BARRY<br>KORNFELD | 5929 NW 84TH TERRACE                     |                               |                                |          | PARKLAND      | FL    | 33067      | KORNFELDB@GMAIL.COM                                   |
| GENE H LANGENBERG                    | 1240 E ONTARIO AVE STE 102               |                               |                                |          | CORONA        | CA    | 92881      | glangenberg@urs2.net                                  |
| JACOB A. WEISS                       | 4600 NAGLE AVE                           |                               |                                |          | SHERMAN OAKS  | CA    | 91423-3228 | jtobia@tobialaw.com                                   |
| JAMES A DUDA TA                      | C/O DEBORAH KOLIS                        | 4500 TUXHORN RD               |                                |          | SPRINGFIELD   | IL    | 62712      | deborah.kolis@gmail.com                               |
| KASHISHIAN LAW LLC                   | ATTN ANN KASHISHIAN                      | 501 SILVERSIDE RD, STE 85     |                                |          | WILMIINGTON   | DE    | 19809      | amk@kashishianlaw.com                                 |
| LYDECKER DIAZ                        | ATTN: CARLOS DE ZAYAS                    | 1221 BRICKELL AVENUE, 19TH FL |                                |          | MIAMI         | FL    | 33131      | cdz@lydeckerdiaz.com                                  |
| MICHAEL & LOUISE PITCHER             | 3466 JULIAN AVE                          |                               |                                |          | LONG BEACH    | CA    | 90808      | LBMPITCHER5@GMAIL.COM                                 |
| RAYMOND AVER                         | COUNSEL TO SEARCHLIGHT FIN, C<br>RAKNESS |                               |                                |          |               |       |            | ray@averlaw.com                                       |
| RONALD HARVEY                        |  |                               |                                |          |               |       |            | ronaldjharvey@yahoo.com                               |
| RONALDO G ESPIRITU                   | 3059 YOUNG BOUVIER AVE                   |                               |                                |          | HENDERSON     | NV    | 89044      | Kapoleiinsurance@yahoo.com;<br>frenchypeppa@gmail.com |
| RONALDO G ESPIRITU                   | 3059 YOUNG BONVIER AVE                   |                               |                                |          | HENDERSON     | NV    | 89044-1656 | Kapoleiinsurance@yahoo.com                            |
| SESCO BENEFITS SERVICE INC           | ATTN PETER D HOLLER, R/A                 | PO BOX 1965                   |                                |          | BRISTOL       | TN    | 37621      | phorrer@sbs4benefits.com                              |
| THE LAW OFFICE OF JAMES TOBIA, LLC   | ATTN JAMES TOBIA                         | 1716 WAWASET STREET           |                                |          | WILMINGTON    | DE    | 19806      | jtobia@tobialaw.com                                   |
| THE SARACHEK LAW FIRM                | ATTN JOSEPH E SARACHEK ESQ               | 101 PARK AVENUE 27TH FLOOR    |                                |          | NEW YORK      | NY    | 10178      | sarachekesq@gmail.com;<br>joe@saracheklawfirm.com     |
| WILLIAM DEATON                       | PO BOX 1482                              |                               |                                |          | PINELLAS PARK | FL    | 33780      | deaton.william@hotmail.com                            |
| WINSTON & STRAWN LLP                 | ATTN DAVID NEIER, ESQ                    | 200 PARK AVE                  |                                |          | NEW YORK      | NY    | 10166-4193 | dneier@winston.com                                    |

# **EXHIBIT G**

### Case 19-50972-JKS Doc 24 Filed 05/05/21 Page 37 of 37

| Name                                      | Address1  | Address2                                    | Address3                       | Address4   | City             | State | Zip        | Email  |
|---|---|---|--------------------------------|------------|------------------|-------|------------|--|
| AKERMAN LLP                               | ATTN: MICHAEL I GOLDBERG, ESQ                   | 201 E LAS OLAS BLVD STE 1800                |                                |            | FORT LAUDERDALE  | FL    | 33301-4442 | Michael.goldberg@akerman.com                         |
| CHIPMAN BROWN CICERO & COLE, LLP          | ATTN ROBERT A WEBER, MARK L<br>DESGROSSEILLIERS | HERCULES PALZA                              | 1313 NORTH MARKET ST, STE 5400 |            | WILMINGTON       | DE    | 19801      | weber@chipmanbrown.com;<br>desgross@chipmanbrown.com |
| KTBS LAW LLP                              | ATTN JONATHAN M. WEISS                          | 1801 CENTURY PARK EAST, 26TH FLR            | 2                              |            | LOS ANGELES      | CA    | 90067      | jweiss@ktbslaw.com                                   |
| KTBS LAW LLP                              | ATTN DAVID A. FIDLER                            | 1801 CENTURY PARK E STE 2600                |                                |            | LOS ANGELES      | CA    | 90067      | dfidler@ktbslaw.com                                  |
| KTBS LAW LLP                              | ATTN MICHAEL L. TUCHIN                          | 1801 CENTURY PARK E STE 2600                |                                |            | LOS ANGELES      | СА    | 90067-2328 | mtuchin@ktbslaw.com                                  |
| MCCABE, WEISBERG & CONWAY,<br>LLC         | ATTN JANET Z. CHARLTON                          | 1407 FOULK ROAD, SUITE 204                  |                                |            | WILMINGTON       | DE    | 19803      | jcharlton@mwc-law.com                                |
| OFFICE OF THE UNITED STATES TRUSTEE       | REGION 3  | ATTN TIMOTHY J. FOX, JR                     | 844 KING STREET, SUITE 2207    | LOCKBOX 35 | WILMINGTON       | DE    | 19801      | Timothy.Fox@usdoj.gov                                |
| PACHULSKI STANG ZIEHL & JONES<br>LLP      | ATTN RICHARD M. PACHULSKI                       | 10100 SANTA MONICA<br>BOULEVARD, 13TH FLOOR |                                |            | LOS ANGELES      | CA    | 90067-4100 | rpachulski@pszjlaw.com                               |
| PACHULSKI STANG ZIEHL & JONES<br>LLP      | ATTN BRADFORD J SANDLER                         | 919 N. MARKET STREET, 17TH FLOOR            | ?                              |            | WILMINGTON       | DE    | 19801      | bsandler@pszjlaw.com                                 |
| PACHULSKI STANG ZIEHL & JONES<br>LLP      | ATTN COLIN R. ROBINSON                          | 919 N. MARKET STREET, 17TH FLOOR            | 2                              |            | WILMINGTON       | DE    | 19801      | crobinson@pszjlaw.com                                |
| PACHULSKI STANG ZIEHL & JONES<br>LLP      | ATTN ANDREW W CAINE                             | 919 N. MARKET STREET, 17TH FLOOR            | 2                              |            | WILMINGTON       | DE    | 19899      | acaine@pszjlaw.com                                   |
| RYAN LAW GROUP PLLC                       | ATTN MICHAEL J RYAN, ESQ                        | 636 US HIGHWAY 1 STE 110                    |                                |            | NORTH PALM BEACH | FL    | 33408      | mikeryan32645@yahoo.com                              |
| SQUIRE PATTON BOGGS (US) LLP              | ATTN CHRISTOPHER J. GIAIMO                      | 2550 M STREET, NW                           |                                |            | WASHINGTON       | DC    | 20037      | christopher.giaimo@squirepb.com                      |
| U.S. DEPARTMENT OF JUSTICE CIVIL DIVISION | P.O. BOX 875                                    | ATTN: J. ZACHARY BALASKO                    | BEN FRANKLIN STATION           |            | WASHINGTON       | DC    | 20044-0875 | john.z.balasko@usdoj.gov                             |
| YOUNG & BROOKS, P.A.                      | ATTN STUART A. YOUNG, ESQ.                      | 1860 FOREST HILL BLVD., SUITE 201           |                                |            | WEST PALM BEACH  | FL    | 33406      | syoung@ybplaw.com                                    |